

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
SEPTEMBER 08, 2026

Chair Clancy called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with all Commissioners in attendance. Also, in attendance were, D/C Boltz, A/C Adams, A/C Erskine and A/C Hebeisen, D/C McCurdy, Assistant Director Cooper.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Clancy called for a motion for approval of agenda. Commissioner Casebolt motioned. Commissioner Dellinger seconded. All approved unanimously.

CONSENT AGENDA

Fill in from agenda

CORRESPONDENCE

- Engagement letter from Office of the Washington State Auditor.
- Thank you email from Jeremy Link for training.
- Thank you from Chamber Gardens Community for National Night Out.
- Thank you letter from Caring for Kids for the helmet program donations.
- Thank you letter to Fire & EMT personnel for a citizen incident.

CITIZEN COMMENTS – None

STAFF REPORT

- Recent Incidents – A/C Erskine – No incidents to report since last meeting.
- Chiefs Report – Chief McCurdy briefed the Board:
 - Kiwanis charity golf event.
 - City council meeting tonight accepting 9/11 proclamation.
 - Summer fest was moved to August. Very well attended and lots of participation
 - Medic Unit staffed at Kennel Club Dog show. Want to have here again next year
 - Completed lateral hiring process. 11 offers were made. Briefed the board on the entry level process which will occur in the next couple of weeks. Hiring at least five from the entry level process. Briefed the Board on the laterals and entry level process.
 - Chief McGrady and D/C McCurdy have been presenting the Strategic plan to all the stations. Great feedback and good questions. Crews and staff are excited to put the Strategic Plan in place.

ACTION ITEMS

- Resolution #090826-005 – Amending Resolution 120523-014 District transport fees – Director Wick briefed the Board on the resolution and the Board Policy to review the document every two years. Review was made and these changes bring us in alignment with the regional partners. **Chair Clancy called for a motion to approve Resolution #090826-005. Commissioner Durr motioned. Commissioner Billingsley seconded. All approved unanimously.**

BOARD COMMENTS

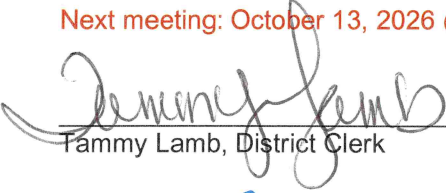
- **Commissioner Dellinger** – Nice to hear no negative calls.
- **Commissioner Casebolt** – Don't forget the 9/11 ceremony.
- **Commissioner Billingsley** – Nice to see all the comments.
- **Commissioner Durr** – No comments

- **Chair Clancy** – Nice to hear that the department is out in the community and being involved. Really great to see the station visits for the Strategic Plan. This is great for the crews and employees.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Clancy adjourned the meeting at 5:40 PM.

Next meeting: October 13, 2026 @ 5:30 Station 31.



Tammy Lamb, District Clerk



John Clancy, Board Chair



Koree Wick, District Secretary