

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
JANUARY 02, 2024

Chair Dalton 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 McCurdy, D/C Boltz, A/C Hebeisen, A/C Adams, A/C Fiacchi, and Director Wick

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Dalton asked for a motion to approve agenda. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously.

PRESENTATION

- New Commissioner Oath – Scott Casebolt –Honorable Grant Blinn brought Scott Casebolt forward and read the Oath. He repeated the Oath and Honorable Grant Blinn congratulated Scott Casebolt as the new Commissioner of West Pierce Fire & Rescue.
- Capital Facilities Plan presentation – Chief Sharp reviewed the Power Point Presentation with the background of the plan. Briefed the Board on the presentation. All Board members, staff, and audience followed the presentation. Tier 1, 2 & 3 were discussed under the priorities. Questions from the Commissioners were answered regarding the sewer system for Station 24. Director Wick discussed Non Voter approved bonds. No action will be taken tonight. Each Board member was given a hard copy of the plan for their review. Any questions Chief Sharp is available to answer. Thanked Chief Sharp and Director Wick for the presentation.

CONSENT AGENDA

Board Minutes of December 05, 2023. Warrants #70330 through #70407 totaling \$300,140.89. Warrants #70408 through #70461 totaling \$164,868.95. Warrants #70462 through #70517 totaling \$520,119.04. Finance Report ending October 31, 2023. Finance Report ending November 30, 2023. October and November 2023 Alarm Summary.

CORRESPONDENCE - None

CITIZEN COMMENTS

- Comment from citizen that she needs help with a permitting process. Chief McCurdy will get with Citizen after the meeting.

STAFF REPORT

- Recent Incidents – A/C Hebeisen
 - Fire off Washington Ave in Tillicum. Crews responding sized the building and enter the structure and rescue two kids from the structure. Got to the medic unit and got to hospital and Mary Bridget transferred to Harborview. Kids are back with Mom
 - Tillicum fire, crews responded quickly and fire was knocked down quickly. Fire still under investigation.
 - Steilacoom fire, kitchen fire. No injuries. Crews responded quickly. Fire still under investigation.
- Chiefs Report – Chief Sharp
 - Four new employees started today. 2 new maintenance and, 2 new paramedics.
 - Property discussion with a property owner with a lease option. Negotiating a leased property needs to come to an agreement with a Letter of Intent. No binding to a final decision. All decisions are made through the Board. Working on a LOI does not bind to

any commitment. Only a framework for an agreement. More to follow. Just a preliminary to set the framework.

- Staff officers attended the PCFCA and commissioners banquet. Ryan McGrady won the Chief of the year. Great accomplishment.
- Caring for Kids Holiday fair
- Santa at the Station
- Police and Fire Blood drive.

ACTION ITEMS - None


BOARD COMMENTS

- **Commissioner Casebolt** – It's an Honor to be a part of this organization. Congratulated Chief McGrady. Great report from the Chief.
- **Commissioner Clancy** – Welcomed Scott Casebolt
- **Commissioner Durr** – Thanked Chief and Director Wick.
- **Commissioner Sheeran** – Welcomed Commissioner Casebolt. Looking forward to working with him. Thanked Chief for the presentation.
- **Chair Dalton** – Looking forward to working with Commissioner Casebolt. Congratulated Ryan McGrady. Looking forward to 2024. Congratulated Norm Fiacchi and thanked him for his service. Thanked the Chief for the Capital plan. Discussed the need for safety and the need to upgrade our technology and stations. Happy New Year. Looking forward to a great year.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:26 PM.

Next meeting: January 16, 2024 @ 5:30 Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary