

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
JANUARY 07, 2020**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:31 p.m. A quorum was present with Commissioner Durr excused. Also in attendance A/C McGrady, A/C McCurdy, A/C Fiacchi, A/C Boltz, and Director Wick. A sign-in sheet was provided for additional attendance.

All rose for the pledge of allegiance.

APPROVAL OF AGENDA

Commissioner Sheeran moved to approve the agenda. Commissioner Clancy seconded. Motion approved unanimously.

PRESENTATION

- Oath of Office – Honorable Grant Blinn brought Commissioner Dalton and Commissioner Sheeran forward and congratulated them on their re-election to the Board of Commissioners. Read them their Oath of Office and both Commissioners were sworn in. Honorable Blinn signed off on their Oath and Staff and Crews congratulated them on their position. Commissioner Durr was out of town for tonight's meeting and will be sworn in at the next Board meeting.
- Promotion – Mike Shuster, Fleet Manager – Chief Sharp called forward Mike Shuster and congratulated him on his promotion to Fleet Manager. Read him his Letter of Promotion and commented on his hard work and dedication in our Fleet Maintenance Department. A/C Fiacchi stepped forward and presented Mike with a plaque in which he took the silver award for EVIT of the year. This award was nominated by A/C Fiacchi and is a great accomplishment and honor for his hard work. Commissioners and Staff congratulated Mike on his promotion and award.

Chair Dalton adjourned the meeting at 5:40 for three minutes for pictures.

Chair Dalton called the meeting back to order at 5:43.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes from December 03, 2019. Warrant #58981 through #59087 totaling \$491,386.19. Warrants #59088 through #59155 totaling \$156,815.34. Warrants #59169 through #59190 totaling \$41,056.30. Finance Report November 30, 2019. December Payroll \$2,311,937.40.

Consent Agenda approved unanimously.

CORRESPONDENCE

- Thank you letter from UP for Arts for a ride along
- Thank you letter from Department of the Army for incident on I-5
- Thank you letter from Valley Regional Fire Authority for transport of retired firefighter

CITIZEN COMMENTS - None

STAFF REPORT

- Chiefs Report – Chief Sharp briefed the Board:

NEW BUSINESS

ACTION ITEMS

- Resolution #010720-001 – Resolution establishing regular commission meeting dates, times, and locations. Chair Dalton briefed the Board that this is the standard resolution to set dates for meetings. Quarterly meetings will be held at Station 21 as stated in the Resolution
Chair Dalton asked for a motion of approval of Resolutions 010720-001. Commissioner Rankin motioned for approval. Commissioner Sheeran seconded. All approved unanimously.
- Chair Dalton called for a motion to cancel the January 21, 2020 Board of Commissioners meeting as staff members will be attending The ALTS conference and will be out of the office.
Chair Dalton asked for a motion of approval to cancel the January 21, 2020 Board of Commissioners meeting. Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously.

2020 Elections

- Chair – Commissioner Clancy nominated Commissioner Dalton to the Chair position. Commissioner Sheeran seconded. All approved unanimously
- Vice Chair – Commissioner Clancy nominated Commissioner Durr to the Vice Chair Position. Commissioner Dalton seconded. All approved unanimously.

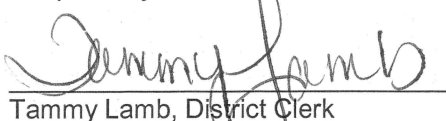
BOARD COMMENTS

- **Commissioner Sheeran** – Nice to see all the efforts in the holiday community events and thinks it is why we are so successful at levy time. Looking forward to the New Year.
- **Commissioner Clancy** – Congratulated the Commissioners on their Oath of Office. Congratulated A/C Boltz and A/C McCurdy on their Deputy Chief promotions.
- **Commissioner Rankin** – Legislative Day is January 28, 2020. Looking forward to the next four years. Lots of work to do. City council members swore in Stan Fleming, who is now back on the City of UP council. Good choice and great for the community.
- **Chair Dalton** – Congratulated everyone on their promotions. Thanked everyone for their hard work. Thanked Tammy for the donation of toys from the Christmas project for Toys for Tots. Thanked Honorable Judge Grant Blinn for swearing the Commissioners in. Looking forward to a great year.

There being nothing further to come before the Board, the meeting was adjourned at 5:57 PM.

Next meeting February 04, 2020, Station 31 @ 5:30 PM

Respectfully Submitted:



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary