

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
JANUARY 13, 2026

Chair Clancy called the meeting of the Board of Fire Commissioners to order at 5:33. A quorum was present with all Commissioners in attendance. Also, in attendance were, D/C Boltz, D/C McCurdy, A/C McGrady, A/C Adams, A/C Dobbs, and Director Wick

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

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

PRESENTATION

- New Commissioner, Alan Billingsley, swear in – Superior Court Judge Grant Blinn swore in our newest Commissioner. Commissioners and Staff congratulated Commissioner Billingsley and are excited to work with him.
- Promotions:
 - **Engineer** – Chief Sharp called forward all new Engineers. Read their letter of promotion and thanked them for stepping up into this role.
 - Landon Macy – Wife Shannon and son, Wade pinned him with his new badge.
 - Russ Kelley – Maddix, Best Friend, pinned him with his new badge.
 - Jason Lech – Wife Amy and Son, Ethan, pinned him with his new badge.
 - Jorel Cornier – Pinned by wife, Jordan.
 - Andrew Bartell – Wife Katie and two daughters, pinned him with his new badge.
 - Jared Johnson -Wife, Madison, pinned him with his new badge.
 - Scott Sumner – Partner, Hailey, pinned him with his new badge.
 - Nathan Bailey – Hailey pinned Nathan
 - Jacob Lex- Pinned by his wife Rachel
 - **Captain** – Chief Sharp called forward all Captains and read their letter of promotion. A/C Ryan McGrady presented each Captain with their new red helmet.
 - Phil Smith – pinned by Wife Valerie, and daughters
 - Jake Stroud - Wife, Hannah, and Son Theodore, pinned him with his new badge.
 - Paul Loyko -Wife, Christine, pinned him with his new badge.
 - Jeff Walker – Wife Casey, Grayson and Cash, pinned him with his new badge.
 - Tanner Wate – Andra and kids pinned him with his new badge.
 - **Battalion Chief**- Chief Sharp called forward the B/Cs. Read the letter of promotion. A/C McGrady presented their white helmets.
 - Dave Hagenbuch – Pinned by brother, Aaron Hagenbuch.
 - Nick Harris – Pinned by sons, Sam and James, and wife Maria.

Chair Clancy adjourned the meeting at 5:56 for pictures and congratulations.
Chair Clancy called the meeting back to order at 6:08 in the Commissioners room.

CONSENT AGENDA

Board Minutes of December 16, 2025. Board Minutes of December 16, 2025. Warrants #76632 through #76695 totaling \$119,410.40. Warrants #76696 through #76731 totaling \$509,708.24. Warrants #76965 through #77003 totaling \$283,820.95. Warrants #76732 through #76733 totaling \$289,183.06. Warrant #77013 totaling \$13,757.52. Warrants #77030 through #77055 totaling \$120,580.86. Warrants #76732 through #76733 totaling \$289,183.06.

CORRESPONDENCE - None

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board
- 4 significant structure fires.
 - Fire in Lakewood with two fatalities.
 - Apt fire on New Years Day. Small fire with one firefighter small injury. Crews knocked down quickly.
 - Next Day, January 2, storage unit fire. Significant fire and damage to one unit. Fire under investigation.
 - January 4th in Lakewood, Single Family Home. Great Stop and still under investigation.
- Chiefs Report – Chief Sharp briefed the Board:
 - Saturday, January 17th is the Fire Chiefs and Commissioners Banquet at Tacoma Golf and Country Club.
 - Legislative Day in Olympia is January 29th.
 - Carol Weir, Ted Weirs wife passed away over the weekend. She will be missed. Ted and Carol were great supporters of the fire dept.

ACTION ITEMS - None

BOARD COMMENTS

- **Commissioner Dellinger** – Congrats to everyone. Great to see all the families and movement
- **Commissioner Durr** – Welcome new commissioner Alan Billingsley. Great to see the families and how they support the department.
- **Commissioner Billingsley** – Great first meeting. Excited to be a part of this Board.
- **Commissioner Casebolt** – Dittoed all the comments.
- **Chair Clancy** – Dittoed all the comments and welcomed new Commissioner Billingsley. Thanked everyone for their hard work.

Chair Clancy adjourned the meeting at 6:18 for the 15-minute Executive Session.

EXECUTIVE SESSION

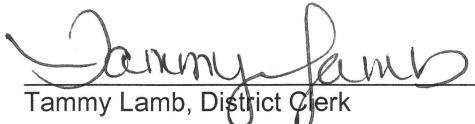
- 42.30.110 (1)(a) (ii) – 15-minute Executive Session to give information regarding the infrastructure and security of computer telecommunications networks.

Chair Clancy called the meeting back to order at 6:33

ADJOURNMENT

There being nothing further to bring to the Board, Chair Clancy adjourned the meeting at 6:33 PM

Next meeting: February 10, 2025 @ 5:30 Station 31.



Tammy Lamb, District Clerk



Koree Wick, District Secretary



John Clancy, Board Chair