

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
JANUARY 16, 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, A/C McGrady, 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 Durr seconded. All approved unanimously.

PRESENTATION

- Bond Financing Presentation – Jim Nelson, D A Davidson briefed the Board and presented a document on Bond financing. Each Commissioner was given a hard copy of the presentation. All questions from Commissioners were answered. Answered questions regarding rates and how the bond rating affects the interest rate.
- Bond Counsel – Lee Marchisio – Lee Marchisio briefed the Board on the legal background of himself and the relationship with DA Davidson in the bond financing process. Stated he was available for any questions and will work closely with Jim Nelson, Chief Sharp and Director Wick.

CONSENT AGENDA

Board Minutes of January 02, 2024. Warrant #70526 totaling \$2,252.95. Warrants #70527 through #70602 totaling \$402,677.89. Warrants #70603 through #70638 totaling \$1,354,465.42. December 2023 Alarm Summary.

CORRESPONDENCE

- Thank you letter from Paul Webb for an incident for a family member.

CITIZEN COMMENTS

STAFF REPORT

- Chiefs Report – Chief Sharp briefed the Board on the Capital Projects plan he placed on their desk. Briefed the Board on the numbers and how there are three Tiers of projects. Document laid out the property and the placeholder with property acquisition. Each Tier and project was discussed. Priority was placed on each project. Any questions were answered.
- Provided a letter of intent for a property lease for Station 32. Waiting to hear from property owners.
- Thanked the Emergency management and Preparedness management. Lots of messaging
- January 23rd will be the Staff workshop to plan projects for the year.
- January 25 will be leaving for the IAFF HR conference. Every two year event with the Executive Board of 1488 Local.
- February 3rd is the annual fundraiser for Caring for Kids.
- Commented on the broken pipes during the cold snap.

ACTION ITEMS

- Resolution 011624-001 – Resolution for non-voter approved bonds – Foster Garvey, Lee Marchisio, briefed the Board on the Bond counsel. States that the bonds are validated and affirm to all state laws. Make sure to comply with all laws. This delegation is to authorize Chief Sharp and Director Wick to accept the bonds from the bond counsel

Chair Dalton called for a motion to adopt resolution #011624-001. Commissioner Clancy motioned. Commissioner Durr seconded. All approved unanimously.

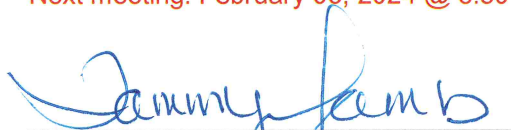
BOARD COMMENTS

- **Commissioner Casebolt** – Thanked the crews for all their work in the cold weather. Thanked both presenters for their presentation. Also Chief Sharp and Director Work for their work
- **Commissioner Clancy** – Dittoed Commissioner Casebolt's comments
- **Commissioner Durr** – Dittoed the comments from the Commissioners. Thanked the Chief for his presentation.
- **Commissioner Sheeran** – Thanked the presenters regarding bond presentations. Dittoed everyone's comments
- **Chair Dalton** – Was impressed with Paul Webb's letter. Thanked Director Wick for setting up the presentations. Thanked everyone for their hard work.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:30 PM.

Next meeting: February 06, 2024 @ 5:30 Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary