

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
JANUARY 21, 2025

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 Boltz, A/C McGrady, A/C Hebeisen, Director Wick and A/C Adams.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

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

CONSENT AGENDA

Board Minutes of January 07, 2025.

Warrants #73604 through #73672 totaling \$1,992,511.60. Warrants #73500 through #73543 totaling \$97,918.09. Bond Warrants #73673 through #73674 totaling \$418,745.89. December 2024 Alarm Summary. 2024 Alarm Summary year end.

December payroll \$3,423,371.64. December 2024 Finance Report.

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board:
 - Few smaller incidents with small fires. Crews made a quick stop. Red cross was called.
 - Jan 14th on Main Street. Vehicle fire in a shop which was knocked down quickly.
 - January 19th. Single story house fire in an abandoned home set for demolition. Crews knocked down quickly.
- FBC update – Director Wick briefed the Board on the Customer Service period for FBC. Notices were sent out if residents want to petition their numbers for FBC. Shari Irish is handling these calls and doing a great job. Feb 1-21st is petition period. Have two so far which will be reviewed during the time period. Form is online to petition. February 24th at 9:30 is the meeting for the two Commissioners; Commissioner Durr and Commissioner Clancy. Director Wick commented that an action item will be requested at the next meeting to cancel the 18th meeting and replace with special meeting on the 25th. Briefed the Board on Pierce County and the review process. Citizens do not need to be present when they petition.
- Chiefs Report – Chief Sharp briefed the Board:
 - Quarterly Report- Included in Board Packet and highlights the fourth quarter of 2024.
 - Pierce County Executive is new. Directors are stepping away as new Executive will hire new positions. Dept of Emergency Management is currently working on conducting interviews for a new director. Chief Sharp is a part of that panel. Will interview 8 candidates. 2 candidates will move forward to be interviewed by the new Executive. Nice to be selected as this position is vital for WPFRR.
 - PCFCA and Commissioners annual banquet. Went well and was well attended. Commissioner Casebolt is the new VP of the Commissioners Association. Congratulations on stepping up into this role.

BOARD COMMENTS

- **Commissioner Casebolt** – No comments
- **Commissioner Clancy** – No comments

- **Commissioner Durr** – Well done, no comments. Nice to see everyone.
- **Chair Dalton** – Thanked everyone for their hard work.

Chair Dalton adjourned the meeting at 5:38 for a 15-minute Executive Session RCW 42.30.110(h). Action will be taken in an open public meeting after Executive Session.

EXECUTIVE SESSION

- RCW 42.30.110(h) 15-minute Executive Session to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

Chair Dalton called the meeting back to order at 5:53.


Chair Dalton motioned for nominations for Position #5. Commissioner Durr nominated Marshal Delliinger for the Position 5 Commissioner. Commissioner Casebolt seconded. All approved unanimously.

Chair Dalton thanked Dan Rankin for his submission to step into this role. Dan Rankin has served this community very well and we wish him the best.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:56 PM.

Next meeting: February 04, 2025 @ 5:30 Station 31.



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary