

**PIERCE COUNTY FIRE DISTRICT 3  
WEST PIERCE FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
FEBRUARY 04, 2020**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:32 p.m. A quorum was present with Commissioner Durr and Commissioner Clancy excused. Also in attendance D/C Tinsley, 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 Rankin moved to approve the agenda. Commissioner Sheeran seconded. Motion approved unanimously.**

**PRESENTATION**

- Promotion – Troy Heidal – Engineer – Kids pinned Troy with his new Engineer badge. Henry, Ellie, Audrey and Anna.
- Promotion – Jason Wilson – Captain Prevention- Angela, Jason's wife, pinned Jason with his new Captain badge
- Promotion - Pete Kilga – Captain Suppression – Pete's Mom pinned with new Captains badge
- Promotion – Ernst Hebeisen – Assistant Chief – Anna, Ernst's wife, pinned Ernst with his new Assistant Chief badge.
- Promotion – Hallie McCurdy – Deputy Chief – Sean, Hallie's son, pinned her with her new Deputy Chief badge,
- Promotion – Mike Boltz – Deputy Chief – Carter, Mike's son, pinned him with his new Deputy Chief Badge.

Chief Sharp called forward each individual and read them their promotion letter and commented on their history at West Pierce Fire & Rescue. Chief Sharp commended each of them for their hard work and dedication to this organization. Captains and Assistant Chiefs were given their new helmets to promote their new position.

Deputy Chief McCurdy, Deputy Chief Boltz, and Assistant Chief Hebeisen took their Oath of Office vow. Chief Sharp thanked them for taking on this new leadership role and is looking forward to working with them.

**Commissioners and staff congratulated each of them and thanked them for their commitment to West Pierce Fire & Rescue.**

**Chair Dalton adjourned the meeting at 5:46 for thirteen minutes for pictures.**

**Chair Dalton called the meeting back to order at 5:59.**

**CONSENT AGENDA**

The Consent Agenda consisting of Board Minutes from January 07, 2020. Warrant #59191 through #59292 totaling \$2,027,900.36. Warrants #59293 through #59376 totaling \$239,316.45. Finance Report December 31, 2019. January Payroll \$2,547,320.12. December 2019 Alarm Summary

**Consent Agenda approved unanimously.**

**CORRESPONDENCE**

**CITIZEN COMMENTS - None**

**STAFF REPORT**

- Recent Incidents – D/C Boltz
  - Deputy Chief Boltz commented on the recent fatality fire off 47<sup>th</sup>. Crews knocked the fire down quickly but unfortunately there was a fatality.
  - Crews have had numerous smaller fires with no injuries or fatalities.
- Chiefs Report – Chief Sharp briefed the Board:
  - WSRB Class 3 rating with a 2.38 final score.
  - IAFF HR conference was attended January 19-23. Lots of good information
  - Legislative Day was January 28, 2020.
    - SB 6321 – Safety compliance, public hearing January 27, 2020

- HB 2439 – Information sharing, public hearing January 27, 2020
- HB 2287- Rail assessments, substitute resolution was referred to rules January 27<sup>th</sup>
- SB 6216 – FMLA exemption for fire commissioners, public hearing January 20<sup>th</sup>
- SB 6090 – Smoke detectors, unanimously passed house on January 31, in Senate Committee
- HB 1023 – AFH expansion, died in 2019, passed house unanimously on January 16<sup>th</sup>, In Senate committee
- HB 1134- Foot truck safety, died in 2019, bill introduced January 13<sup>th</sup>.
- Community activities
  - Steilacoom Kiwanis annual fundraiser attended January 24, 2020
  - Lakewood Lions annual fundraiser attended January 25, 2020
  - Caring for kids annual fundraiser attended February 1, 2020
  - YWCA Glam that gives attended February 1, 2020
  - EFN Food Repack with the passport Rotary Club was attended February 1, 2020

**NEW BUSINESS - None**

**ACTION ITEMS - None**

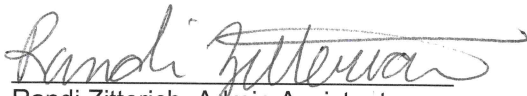
#### **BOARD COMMENTS**

- **Commissioner Rankin** – Attended Legislative Day on January 28, 2020. Commented on the fire commissioners going from 6 to 3 years. Not taking action yet, just discussion.
- **Commissioner Sheeran** – Great to see all the promotions and all the families here to celebrate.
- **Chair Dalton** – Congratulated everyone on their promotions. Thanked Staff for attending all the public events and fundraisers. Thanked everyone for their hard work.

There being nothing further to come before the Board, the meeting was adjourned at 6:10 PM.

Next meeting February 18, 2020, Station 31 @ 5:30 PM

Respectfully Submitted:

  
Randi Zitterich, Admin Assistant

  
Bart Dalton, Board Chair

  
Koree Wick, District Secretary