

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
FEBRUARY10, 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, A/C Hebeisen, 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 Dellinger seconded. All approved unanimously.

PRESENTATION

- Jerrod Lugo – Captain -Chief Sharp called forward Jerrod Lugo. Read his letter of promotion. A/C McGrady presented Jerrod with his new helmet. His daughter, Lucy, pinned Jerrod with his new pin. All Staff and Commissioners are excited to see Jerrod in this new role. Congratulations!
- Jason Yantzer -Battalion Chief – Chief Sharp called forward Jason Yantzer. Read him his letter of promotions. A/C McGrady presented his new helmet. His wife, Peaches, pinned his new badge. Staff and Commissioner congratulated Jason on his vital new role.
- Chad Erskine – Assistant Chief – Chief Sharp called forward Chad Erskine and read his letter of promotion. Chief Sharp read his Oath of Office. Staff and Commissioners congratulated Chad for this vital role. His wife, Jamie, pinned Chad with his new pin. We are excited to see you in this new role.

Chair Clancy adjourned the meeting at 5:43 for pictures and congratulation.

Chair Clancy called the meeting back to order at 5:53

CONSENT AGENDA

- Board Minutes of January 13, 2026. Warrants Capital Project #77094 through #77097 totaling \$502,861.93. Warrants #77056 through #77059 totaling \$993.74. Warrants #77060 through #77093 totaling \$97,932.45. Warrants #77098 through #77150 totaling \$243,677.22. Warrants #77151 through #77208 totaling \$247,511.38. Warrants #77238 through #77270 totaling \$1,508,004.87. Warrants #77209 through #77221 totaling \$8,733.79. Warrants #77222 through #77226 totaling \$39,211.79. Warrants #77227 through #77237 totaling \$4,004.51. Warrants #77278 through #77329 totaling \$528,757.41. Warrants #77380 through #77386 totaling \$1,869.75. Warrants #77330 through #77379 totaling\$ \$392,837.05. 2025 Alarm Summary. December 2025 Alarm Summary. January 2026 Alarm Summary. December Payroll \$3,870,220.12. January Payroll \$4,387,916.92.

CORRESPONDENCE - None

CITIZEN COMMENTS - None

STAFF REPORT

Chiefs Report – Chief Sharp briefed the Board:

- IT outage is pretty much resolved. Most Staff online and new security protocols are put in place. IT still working with firefighters. Hope to have all back online by next month.
- Legislative day was the 29th. Met with Rep. Bronoske and Leavitt. Great conversations. Measures brought forward by WSCFF and this is a short session. Deadlines are soon and hope

that we will know soon what activity made it out of the legislature. Wildfires were a hot topic and we hope to keep that as an implemented item.

- Chief McGrady, Chief Sharp, and A/C Erskine have all been meeting. Next week transition will occur. Chief McGrady will transition to Fire Chief on March 10th.
- Banquet for PCFCA, both Chief McGrady and Commissioner Casebolt were sworn in.
- Feb 10th Tillicum neighborhood assoc.
- Lake City neighborhood association
- Lions Crab feed Feb 14th
- 18th Downton neighborhood Association
- Caring for kids Feb 21st
- Fort Steilacoom Neighborhood Assoc meeting Feb 24th
- March 6 Clover Park Rotary CPRI
- March 7th LMCC event

Lots of community work and this time of year staff is very busy.

NEW BUSINESS

- First reading Board policy 1020.1 – Fire Benefit Charge – Chief Sharp briefed the Board on the changes. Board packet contains the changes for review. The change is for commercial arena with sprinkler system reduction. No action taken tonight. Action taken at the March 10th meeting.
- First reading Board Policy 2030 – Fire Chief Evaluation – Chief Sharp briefed the Board on the monthly Board meetings and the changes to the Fire Chief Evaluation. Amending the Policy to the monthly meetings. No action taken tonight. Action taken at the March 10th meeting.

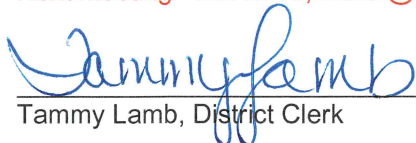
BOARD COMMENTS

- **Commissioner Casebolt** –. Congratulations to all for the promotions. Nice to see so many families and friends.
- **Commissioner Dellinger** – Excited to see all the promotions. Great to see the movement. Great job to IT and getting everyone back online.
- **Commissioner Durr** – Always impressed with the family atmosphere and the comradery with the firefighters. Congrats to everyone who was promoted.
- **Commissioner Billingsley** – Always glad to be here.
- **Chair Clancy** - Congratulated all the promotions. Thank you to IT for all your hard work. Thank you to Staff and Crews for getting out into the community and serving the public.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Clancy adjourned the meeting at 6:02 PM

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



Tammy Lamb, District Clerk



John Clancy, Board Chair



Koree Wick, District Secretary