

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3  
WEST PIERCE FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
FEBRUARY 16, 2021**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30 p.m. This is a Zoom meeting. 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 Fiacchi, A/C Hebeisen, and Director Wick. A sign-in sheet was provided for additional attendance.

**APPROVAL OF AGENDA**

**Commissioner Rankin moved to approve the agenda. Commissioner Durr seconded. Motion approved unanimously.**

**CONSENT AGENDA**

The Consent Agenda consisting of Board Minutes of January 19, 2021. Warrants #61936 through #62024 totaling \$435,803.54. Warrants #62036 through #62078 totaling \$420,141.61. Warrants #62079 through #62144 totaling \$75,400.62. Warrants #62145 through #62213 totaling \$185,394.00. Finance Report ending January 31, 2021. January payroll \$2,872,310.44. January 2021 Alarm Summary

**Consent Agenda approved unanimously.**

**CORRESPONDENCE**

**CITIZEN COMMENTS** - No comments at this time.

**NEW BUSINESS** - None

**STAFF REPORT**

- **Chief's Report – Deputy Chief McCurdy**
- Updated the Board on the Chiefs surgery
  - 4<sup>th</sup> Quarter 2020 report. Report was included in the Board Packet and went over 4<sup>th</sup> quarter report.
  - Vaccination report – 80% of WPFR have the first dose of the vaccine. WPFR has one of the highest vaccine rates.
  - Updated on the recruits. Finished the EMT Class and will take the registry test. Recruit academy begins Monday
  - Updated grants: AFG Wildland Grant, Paramedic grant/regional with Gig Harbor, Prevention grant with the Town of Steilacoom. The SAFER grant is open also. We have not decided on the amount of firefighters yet but will update the amount soon,
  - Director Wick, D/C McCurdy, and Finance Manager Kim attended the Glam that Gives for the YWCA.
  - One incident with a plow hitting a gas line at the Mexican restaurant.
  - A/C Fiacchi updated the Commissioners on the equipment and new vehicles we are working on.
  - Director Wick commented on the vehicle financing. Rescue vehicle is grant funded. The other three are the State of Washington borrowing which has a low interest rate. 5 year payback. Amount requested is 4.2 million. We will have final figure once vehicles are finished.
  - Director Wick reminded the Commissioners who are up for election to look at their email. Director Wick will update everyone this week.

**ACTION ITEMS**

- Cancel March 02, 2021, Board of Commissioners meeting –  
**Chair Dalton called for a motion. Commissioner Clancy motioned. Commissioner Sheeran Seconded. All approved unanimously.**
- Resolution #021621-001 – A resolution declaring item surplus to the needs of the District.  
**Chair Dalton called for a motion. Commissioner Sheeran motioned. Commissioner Durr seconded. All approved unanimously.**

**BOARD COMMENTS**

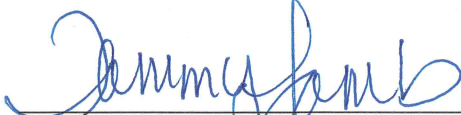
- **Commissioner Sheeran** – Thanked everyone for a quick meeting.
- **Commissioner Clancy** - Thanked everyone for their hard work.

- **Commissioner Rankin** – Briefed the Board on two upcoming classes.
- **Commissioner Durr** – Dittoed comments of everyone.
- **Chair Dalton** – Thanked everyone for their hard work. Get vaccinated and keep everyone safe.

#### ADJOURNMENT

There being nothing further to bring to the Board Commissioner Dalton adjourned the meeting at 5:41.

**Next Meeting: March 16, 2021 @ 5:30/Zoom**



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Tammy Lamb, District Clerk



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Bart Dalton, Board Chair



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Koree Wick, District Secretary