

**PIERCE COUNTY FIRE DISTRICT 3  
WEST PIERCE FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
FEBRUARY 18, 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 excused. Also in attendance D/C Tinsley, A/C McGrady, 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 Clancy seconded. Motion approved unanimously.**

**PRESENTATION**

- Retirement – Steve Hodge – Chief Sharp brought Steve Hodge forward and Chair Dalton read his proclamation and thanked him for his over 35 years of service. Chief Sharp presented Steve with his retirement plaque and thanked him for his hard work and dedication.
- Retirement – Stephanie Roth – Chief Sharp brought Stephanie Roth forward and Chair Dalton read the proclamation and thanked her for her over 25 years of service. Chief Sharp presented Stephanie with her retirement plaque and thanked her for her hard work and dedication.

**Commissioners and staff congratulated both Steve and Stephanie for their hard work.**

- Promotion – Greg Reimann – Engineer – Captain Jonathan Tinsley pinned Greg with his new Engineer badge.
- Promotion – Jeff Colquhoun – Battalion Chief Prevention- Roxanne, Jeff's wife, pinned Jeff with his new Battalion Chief badge
- Promotion – Scott Adams – Assistant Chief – Scott's Mom pinned with new Assistant 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. Engineer, Battalion Chief & Assistant Chief were given their new helmets to promote their new position.

Assistant Chief Adams took his Oath of Office vow. Chief Sharp thanked him 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 5:45 for nine minutes for pictures.**

**Chair Dalton called the meeting back to order at 5:54.**

**CONSENT AGENDA**

The Consent Agenda consisting of Board Minutes from February 04, 2020. Warrant #59390 through #59478 totaling \$252,910.79. Finance Report January 31, 2020. January 2020 Alarm Summary

**Consent Agenda approved unanimously.**

**CORRESPONDENCE**

**CITIZEN COMMENTS - None**

**STAFF REPORT**

- Recent Incidents – A/C Hebeisen
  - A/C Hebeisen commented on the recent fire in which a resident was rescued from the home. Crews quickly knocked down the fire and the patient was treated at the scene. Red Cross assisted in relocating the citizen.
- Strategic Plan Presentation – Chief Sharp presented the Board with the Strategic Plan which has been finalized for their review. PowerPoint presentation was given to highlight the key areas of the document. Lots of hard work from the committee was put into finalizing and preparing the report. This document will be utilized to make

decisions moving forward. Commissioners thanked staff and the Strategic Planning Committee for their hard work on this document.

- Chiefs Report – Chief Sharp briefed the Board:
- Injunction filing – Chief Sharp briefed the Board on the injunction filing received. Freedom Foundation has filed this information and has aimed this injunction at the DRS system requesting personal information. This has been an ongoing injunction. Chief Sharp briefed the Board on how the issue will be handled and stated he would keep the Board updated on any information received.
- Legislative update:
  - HB 1888 – Limiting public disclosure of employee info – passed house, making its way through Senate.
  - HB 2439 – Info sharing, referred to rules February 7<sup>th</sup>.
  - HB 2287 – FMLA exemption for fire commissioners, moving through Senate.
  - HB 6216 – Smoke detectors, passed Senate, making way through house.
  - HB 1023 – AFH expansion, passed house, making way through the Senate.
- SS911 recruitment update – Andrew Neiditz is stepping down and there are a number of people who have applied. 13 candidate were interviewed. 5 candidates moving forward. One internal and four others from Washington, Oregon, and California. Lots of experience. Candidate reception is February 28<sup>th</sup> and the Board of Directors will interview. Hope to have in place by April.
- Retirement BBQ for our six retirees will be February 20, 2020 at Station 21 at 11:30.
- Saturday the 22<sup>nd</sup> there is a town hall meeting at the UP civic building with Leavitt and Kilduff.
- IT will be requiring new passwords as part of our effort to reduce liability and risk. Please watch for the email and make sure to change your password.
- Community activities
  - Thanked D/C Tinsley for all his hard work at Staff. He will be missed.

**NEW BUSINESS** - None

**ACTION ITEMS** - None

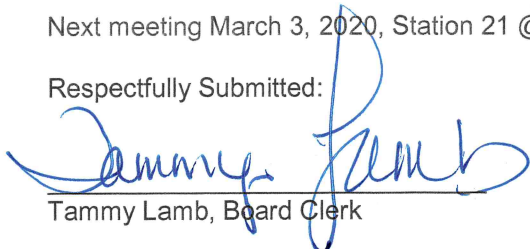
#### **BOARD COMMENTS**

- **Commissioner Rankin** – WA Fire Commissioners meeting is February 27<sup>th</sup> at Graham Fire. Thanked the crews who went to their house to assist with his wife, Mert.
- **Commissioner Clancy** – Congratulated everyone for their promotions and retirements. Great to be a part of this organization.
- **Commissioner Sheeran** – Glad Commissioner Rankins wife is doing well. Nice to see the retirements and all the promotions. Nice to be a part of this organization.
- **Chair Dalton** – Congratulated everyone on their promotions and retirements. Thanked the committee who worked so hard on the Strategic Plan.

There being nothing further to come before the Board, the meeting was adjourned at 6:25 PM.

Next meeting March 3, 2020, Station 21 @ 5:30 PM

Respectfully Submitted:



Tammy Lamb, Board Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary