

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
FEBRUARY 19, 2019**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30 p.m. A quorum was present with all Commissioners were in attendance. Also in attendance D/C Tinsley, D/C Roth, A/C Boltz, A/C Norton, A/C McCurdy 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

- After the Disaster – FF/E Hamilton presented a PowerPoint on Hurricane Michael in Florida. FF/E Hamilton was part of the IMT team that was dispatched to Florida to help with mapping, and emergency work that was needed. FF/E Hamilton briefed the Board on his experience and answered questions from the Board. Chief Sharp thanked FF/E Hamilton for his hard work and for playing an important role on the IMT team.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of February 05, 2019. Warrants 56593 through 56649 totaling \$1,732,781.82. Warrants 56749 through 56830 totaling \$174,683.49. Warrant 56831 through 56870 totaling \$101,728.65. January 31, 2019 Finance Report. Consent Agenda approved unanimously.

CORRESPONDENCE

- Thank you letter from J. Martin Anderson thanking D/C Roth and A/C Norton for attending retiree Jack Anderson's funeral.
- Thank you letter from a citizen.

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C Boltz briefed the Board:
 - 2-5-19 – Crews responded to an accident on I5 with a SWAT team response. Shut down I5 for a couple of hours.
 - 2-6-19 – Bus vs pedestrian accident. Trauma case with a 20 year old female struck by a school bus.
 - 2-10-19 – Ladder rescue with a patient who had climbed a tree. High utilizer with mental conditions. Great job of crew working with the patient and talking him down.
 - Snowmagedden produced a record high of 70 calls in one day. Lots of snow and ice related injuries and calls.
- Chiefs Report – Chief Sharp briefed the Board:
 - Chief Sharp briefed the Board on the Legislative issues and bills still going through the legislative process. Adult family homes, sprinklers and all fire related issues are being followed and will be updated at the next meeting. Many staff members have been to Olympia to testify for these bills.
 - Fire boat, Endeavor, is not back in the water. Gave Anderson Island their boat back and thanked them for allowing us to borrow.
 - Milgard Foundation donated \$15,000.00 for new nozzles for the reserve rigs.
 - Chief McCurdy went to the council meeting for the announcement of the new King County DEM Director.
 - Commissioner Rankin commented on the Green Initiative that is trying to be pushed through legislature. Chief Sharp stated he would follow up with more information.

NEW BUSINESS

- The Board finds an emergency need occurred during the recent snow storm. The snow storm created hazardous conditions in the District's parking areas; therefore, a contract was entered into without competitive bidding to clear the emergency. Director Wick commented that the Board needed to state that this statement was needed as the state declared a State of Emergency. No action needed to be taken.

ACTION ITEMS - None

BOARD COMMENTS

- **Commissioner Durr** – Thanked FF/E Hamilton for his presentation. Nice to see the hard work the firefighters put in.
- **Commissioner Sheeran** – Dittoed the comments and thanked everyone for their hard work.
- **Commissioner Rankin** – Nice presentation. Thanked FF/E Hamilton for his work in the GIS mapping field. Pierce County Commissioners meets in February at Central Pierce at 7 PM.
- **Commissioner Clancy** – Thanked FF/E Hamilton for his presentation. Nice to see what guys do outside of the department and all their hard work.
- **Chair Dalton** – Interesting and scary how disasters can occur and how devastating they can be. Reminds us that we should be prepared. Thanked FF/E Hamilton for his hard work.

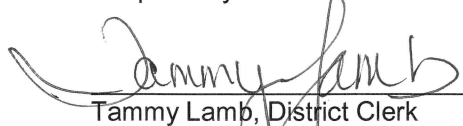
Chair Dalton adjourned the meeting at 6:07 for a 15 minute Executive Session

EXECUTIVE SESSION – 15 minute Executive Session Per RCW 42.30.110(1)(i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or likely to become a party.

There being nothing further to come before the Board, the meeting was adjourned at 6:22.

Next meeting March 05, 2019, Station 31 @ 5:30 PM

Respectfully Submitted:



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary