

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
MARCH 07, 2023

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with all Commissioners in attendance. Also in attendance were D/C Boltz, A/C Adams, A/C Kelly, A/C Fiacchi, A/C Hebeisen, and Director Wick.

CALL MEETING TO ORDER

- *Pledge of Allegiance*

APPROVAL OF AGENDA

Sheeran motioned, Clancy seconded. All Approved unanimously.

PRESENTATION

- Proclamation – AmeriCorps Week – Read the Proclamation for AmeriCorps week and thanked our AmeriCorps volunteer and the Emergency Management department. D/C McCurdy commented on our AmeriCorps volunteer. Aidan Rotondo is our AmeriCorps volunteer. D/C McCurdy briefed the Board on his history and thanked him for his hard work.
- Engineer Promotion – Jason Carr – Chief Sharp called forward Jason Carr. Read his letter of promotion and his wife, Jenny, pinned him with his new badge. Commissioners and Staff thanked Jason for his hard work and dedication.

Chair Dalton recessed the meeting for five minutes to take pictures at 5:38.

Chair Dalton call the meeting back to order at 5:43.

- Presentation from Deborah Grady, Executive Director of SS911 – Executive Director Deborah Grady presented an overview presentation of SS911. PowerPoint was a great overview of the department. Thanked Commissioner Rankin for his service on the Board. Also, thanked Chief Sharp for his hard work and partnership through the years. Any questions were answered and Commissioners and Staff thanked Executive Director Grady for her presentation and time.

CONSENT AGENDA

Board Minutes of February 21, 2023. Warrants #67921 through #67977 totaling \$469,411.71. Warrants #67987 through #68034 totaling \$318,341.22. Finance report ending January 31, 2023. February payroll \$3,458,364.06.

All approved unanimously

CORRESPONDENCE - None

CITIZEN COMMENTS - None

NEW BUSINESS - None

STAFF REPORT

- Recent Incidents – A/C Hebeisen – C Shift fire – three fires. Bowlero fire kept contained to back laundry room. Vehicle fire which spread to the house. Crews knocked down quickly. House fire. Occupants got out but badly burned. Sent to Harborview. Great job by the crews
- Chiefs Report – Chief Sharp –
 - ILA approved by the City of University Place. Council approved at last night's meeting.
 - Working on Prevention grant. This grant helps with our Smoke Alarm Program and a lingual coordinator with Korean dialect.
 - Saturday is the memorial for a firefighter in which passed from Cancer. Helping out our neighbors.
 - Thanked Deborah Grady from SS911. She does a great job and her work does not go unnoticed. Very dedicated to what she does. Great Partnership.

- Chief is leaving town. Contact Tammy for any needs and she will get in touch with whoever you need.
- Community events:
 - Feb 25th – Lakewood Lions Crab Feed
 - Read Across America
 - Lakewood Multi cultural coalition
 - Partner in Service Banquet Saturday March 4, 2023. Great event and well attended.
 - Luncheon today for Habitat for Humanity.

Upcoming

Clover Park Rotary event – CAPRI

ACTION ITEMS - None

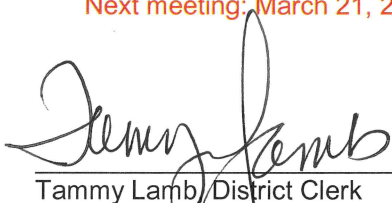
BOARD COMMENTS

- **Commissioner Rankin** – Attended the Partners in Service banquet. Very crowded and well attended. Thanked Deborah for her presentation. She runs SS911 and does a fantastic job. Very nice and so much respect for her and her hard work.
- **Commissioner Clancy** – Congratulated Jason Carr and dittoed Commissioner Rankin's comments.
- **Commissioner Sheeran** – Dittoed everyone's comments
- **Commissioner Durr** – Thanked WPFR for their care with his younger brother. He appreciates all our support.
- **Chair Dalton** – Thanked everyone for the support of the promotional process. Thanked Deborah for her presentation.

• ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:15

Next meeting: March 21, 2023 @ 5:30 Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary