

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS 5:30
MEETING MINUTES
MARCH 18, 2025

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 McCurdy, A/C McGrady, Director Wick, and A/C Hebeisen.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Dalton called for a motion for approval of agenda. Commissioner Casebolt motioned. Commissioner Clancy seconded. All approved unanimously.

PRESENTATION

- Smoke alarm Program Coordinator introduction – Angeles Mendoza
Deputy Chief McCurdy briefed the Board on the Smoke Alarm grant. This program has gone on for years. Chief McCurdy spoke of Angeles qualities of being bilingual. Her work makes our community safer and she is a hard worker and we are very lucky to have her. Angeles spoke that she is honored to be here. Journey on how to install the smoke alarms. So excited to help the community. Happy to install these smoke alarms and being able to speak with the Spanish community. Looking forward to working with the community and attending the summer events.

Chair Dalton adjourned for 5 minutes for pictures with family at 5:35. Chair Dalton called meeting back to order at 5:40.

CONSENT AGENDA

Board Minutes of March 04, 2025.

Warrants #74098 through #74181 totaling \$295,633.79. February payroll \$4,244,368.03. February Alarm Summary. Finance Report ending February 28, 2025.

CORRESPONDENCE

- Thank you letter from Caring for Kids for the Ice Cream Party donation from CARES. Ice Cream party was sold three times and raised money for a great cause.

CITIZEN COMMENTS

STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board: - No incidents to report
- Chiefs Report – Chief Sharp briefed the Board:
 - Director Wick working with Camp Murray on a five-year contract for the boathouse. Thank you, Director Wick.
 - Reserve fund bridge to April. This month we will move emergent funds and next month will be remaining funds to move. Four million will bridge the gap. In May money will move back. Temporary bridge to get us to payout of taxes. Not a common practice as the FBC brings a different type of funding mechanism
 - March 7 – Clover Park Rotary, CPRI. Staff attended.
 - Multi-cultural event at McGavick. Staff attended.

OLD BUSINESS

- FBC update – Director Wick briefed the Board on the adjustments approved at last meeting. Everyone was informed of the changes. If there was no appeal all citizens within that category. WPFRC put a letter in there to explain the changes to the appeal process. Citizens have reached out from the commercial community and Director Wick has helped them understand the new FBC

process. Commercial community has been respectful. Talks with Narrows Marina. Petition period is over and tax statements are out. Pierce County has been very nice to work with. Challenges have occurred and the County has been great to work with. February was first receipt of FBC funds. Getting down the pathway on reductions to the FBC and lowered amounts to budget.

Chief Sharp commented that he and A/C Dobbs met with Narrows Marina. Trying to figure out the line division from Tacoma Fire. Because of the line a partial area has been put into WPFR jurisdiction. A/C Dobbs has reached out to the Assessor and see if they can be moved over to Tacoma. Work is being done to make an administrative move to move to Tacoma. This area Chief Sharp and Dobbs should be under Tacoma. Working with Narrows to make these changes with the Assessor. Fire Chief of Tacoma is also involved. Waiting to hear from Assessor Treasurer. Will keep the Board updated.

Director Wick and A/C Dobbs are already working on next year. Looking at better ways to connect with the commercial community.

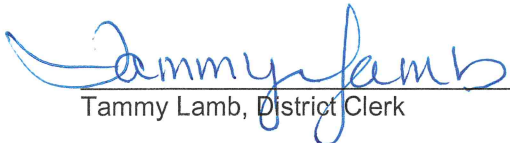
BOARD COMMENTS

- **Commissioner Dellinger** – Dittoed everyone’s comments. Kudos to Director Wick.
- **Commissioner Casebolt** – Welcome Angeles. Confident she will do very well. Very friendly and confident. Great face for the public. Thanked Director Wick again for all her hard work.
- **Commissioner Clancy** – Dittoed Commissioner Casebolt’s comments. Great to see the community came last week to give kudos to Director Wick
- **Commissioner Durr** – Thanked Director Wick for allowing him to be on the committee. Angeles is a great face for the department.
- **Chair Dalton** – Dittoed all the comments. Thanked Director Wick and Staff for all the hard work. Very important the community trust us and they can come to us.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:53 PM.

Next meeting: April 01, 2025 @ 5:30 Station 31.



Tammy Lamb, District Clerk



Koree Wick, District Secretary



Bart Dalton, Board Chair
JOHN CLANCY VICE CHAIR