

PIERCE COUNTY FIRE PROTECTION DISTRICT #3  
WEST PIERCE FIRE & RESCUE.  
BOARD OF COMMISSIONERS 5:30  
MEETING MINUTES  
APRIL 01, 2025

Vice Chair Clancy called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with Chair Dalton excused. Also, in attendance were, A/C McGrady, A/C Adams, Director Wick, and A/C Hebeisen.

#### **CALL MEETING TO ORDER**

- Pledge of Allegiance

#### **APPROVAL OF AGENDA**

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

#### **PRESENTATION**

- Retirement
  - Battalion Chief Mike Harn – Chief Sharp brought Mike Harn forward and Vice Chair Clancy read his Proclamation. Chief Sharp read and presented his plaque. Briefed the Board on his career and thanked him for all his work. He will be missed. Mike Harn thanked everyone for their support and especially his family. Thanked the shifts and all the personnel he has worked with.
- Promotions
  - Engineer – Joel Anthony came forward and Chief Sharp presented him with his promotion letter and his wife, Haley, pinned Joel with his new Engineer pin.
  - Engineer – Tanner Wate came forward and Chief Sharp presented him with his promotion letter and his wife, Anndra, pinned Tanner with his new Engineer pin.
  - Prevention Captain – Larry Silva came forward and Chief Sharp read his letter of promotion. His wife, Bronwun, pinned Larry with his new Captain's badge. Larry received a new red Captains helmet from B/C Garrels who briefed the Board on the work of Larry and what a great asset his will be to the Prevention Department.
  - Battalion Chief – Curtis Zieseniss came forward and Chief Sharp read his letter of promotion. Mike Harn pinned Curtis with his new badge. A white helmet signifies a Battalion Chief and was presented to Curtis by A/C McGrady. A/C McGrady stated he looks forward to working with Curtis in this new position.
- Valor Award
  - Justin Tinsley came forward and Chief Sharp read his letter for his Valor Award. Justin's bravery and courage to jump into this situation and pull the patient out exemplifies his dedication and commitment to his job even while off work. Chief Sharp thanked Justin for his bravery.

**Vice Chair Clancy adjourned the meeting for 15 minutes at 6:50 for pictures and congratulations. Vice Chair called the meeting back to order at 6:00.**

#### **CONSENT AGENDA**

Board Minutes of March 18, 2025.

Warrants #74183 through #74232 totaling \$140,588.38. Warrants #74235 through #74279 totaling \$101,034.57. Warrants #74233 through #74234 totaling \$91,131.06. Warrants #74288 through #74343 totaling \$879,001.01. Warrant #74344 totaling \$23,511.40.

#### **CORRESPONDENCE**

- Thank you letter to Captain Matt Owens and Captain Marney VanSlyke for the station tour for two ESL Classes.  
**Vice Chair Clancy commented on the great letter and gave accolades to both Captains.**

## CITIZEN COMMENTS

### STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board:
  - Commercial fire in an automotive shop. Contained to general area. Currently under investigation.
- Chiefs Report – Chief Sharp briefed the Board:
  - D/C Boltz and McCurdy are swearing in the new fire Chief. Tonight, at Pierce County Council
  - March 24<sup>th</sup> Lakewood schools do a break bag. Pack up food bags and deliver to schools. Nice participating in that event.
  - March 25<sup>th</sup> is the homeless memorial. His work to support the homeless is very dedicative
  - Lakewood downtown association has been set up and Chief Sharp will be speaking
  - Lera conference is April 10 & 11<sup>th</sup>. Admin Guild will be attending with Chief Sharp, D/C McCurdy & Boltz.

### ACTION ITEMS

- Resolution #040125-002 – Resolution to surplus apparatus/vehicles which are no longer serviceable to the district. Chief Sharp commented on the resolution and stated these vehicles were no longer in use and serviceable by the district  
**Vice Chair Clancy called for a motion to approve Resolution #040125-002. Commissioner Casebolt motioned. Commissioner Durr seconded. All approved unanimously.**

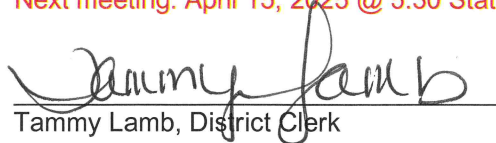
### BOARD COMMENTS

- **Commissioner Dellinger** – Great to see the turnout. Nice to see everyone come out in support of retirements and promotions. Thanked the Chaplain for the homeless service.
- **Commissioner Casebolt** – Dittoed all the comments.
- **Commissioner Durr** – Promotions and awards are always so nice to see. Met Mike Harn when his was a brand-new FF and so nice to see how great this community is.
- **Vice Chair Clancy** – Dittoed all the comments. Congratulated Justin Tinsley on his award.

### ADJOURNMENT

There being nothing further to bring to the Board, Vice Chair Clancy adjourned the meeting at 6:05 PM.

Next meeting: April 15, 2025 @ 5:30 Station 31.

  
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Tammy Lamb, District Clerk

  
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Bart Dalton, Board Chair

  
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Koree Wick, District Secretary