

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
APRIL 02, 2024

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

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Dalton asked for a motion to approve agenda. Commissioner Casebolt motioned. Commissioner Durr. All approved unanimously.

CONSENT AGENDA

Board Minutes of March 05, 2024. Warrant #70997 through #71052 totaling \$280,341.85. Warrants #71053 through #71109 totaling \$308,570.47. Warrants #71110 through #71171 totaling \$168,246.40. Warrants #71229 through #71285 totaling \$591,391.06.
Finance Report ending February 29, 2024. March Payroll \$3,881,002.93.

CORRESPONDENCE

- Letter from Caring for Kids for the auction item of an ice cream party – Briefed the Board on the donation of an Ice Cream Party.

CITIZEN COMMENTS

STAFF REPORT

- Recent Incidents – A/C Hebeisen
 - Two story apartment, town home style. Fire in upstairs bedroom. Contained to unit. No one hurt. Family was able to stay with family.
- Bond Rating – Director Wick
 - Director Wick reported on the bond rerate. Last time rated when there was a decline in the economy. Went through the huge process with Standards and Poors. Happy we maintained our A+ status. Commented that are ending fund balance is low. Our philosophy is not to hold on to hold on to our community funds. Hoped to move to an AA, but happy to keep our A+ status. Makes a difference in the percentage of borrowing funds. **Commissioner Durr** asked about percentage of operating budget we keep. Director Wick briefed the Board on the Board Policy. Commented on the need to not hang on to taxpayer's money. Discussion as to the policy on reserves and how the money is collected and dispersed. Discussed Board Policy.
- Chiefs Report – D/C McCurdy
 - House Bill 2354 – TIF passed with two amendments.
 - The Legislative body of the local government must prepare a project analysis to assess the impacts to local Fire & EMS. (The City of Lakewood did this even though it was not technically required yet).
 - If the project analysis indicates that an increment area will impact at least 20% of the AV in a fire district or if an increase in the level of service is predicted that is directly related to the increased development within the TIA, the local government must enter into negotiations for a mitigation plan to address the level of service issues. (The area proposed by the City of Lakewood does not impact even close to 20% of the AV, nor do we anticipate a need for mitigation).
 - House Bill 1012 – Extreme Weather Act. Provides funding for local jurisdiction to open a warming or cooling center was signed by the Governor.

- Steilacoom Fire Prevention contract was signed. Meeting with them to discuss work to be done.
- LOI regarding the property still waiting to hear.
- AFG Operations grant for SCBA was submitted.
- Forge 2 graduation on March 14th
- Clover Park CAPRI event
- March 8th – Clover Park Rotary CPRI
- March 12th attended Habitat for Humanity Luncheon
- March 15th – LMCC Annual Awards Gala

ACTION ITEMS

- Resolution #040224-002 – Resolution declaring item surplus to the needs of the District – Director Wick briefed the Board on the items to be sold or destroyed. One vehicle is not sellable and will be destroyed. Will sell the remaining vehicles as is.
Chair Dalton asked for a motion for approval of Resolution #040224-002. Commissioner Clancy motioned. Commissioner Casebolt seconded. All approved unanimously.

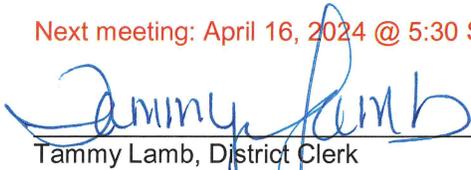
BOARD COMMENTS

- **Commissioner Casebolt** – Attended the County Association meeting and nothing new.
- **Commissioner Clancy** – No comments tonight
- **Commissioner Durr** – Great job everyone. Thank you for the reports
- **Chair Dalton** – Phone call from an ex Commissioner regarding the TIF. Briefed him on the decision. Public will hear about soon and we need to be prepared for the questions. Thanked everyone for their hard work.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:42 PM.

Next meeting: April 16, 2024 @ 5:30 Station 31



Tammy Lamb, District Clerk



Koree Wick, District Secretary



Bart Dalton, Board Chair
John Clancy, asst. chair.