

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
APRIL 03, 2018**

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 in attendance. Also in attendance D/C Sagers, D/C Roth, A/C Norton, Director Wick. A sign-in sheet was provided for additional attendance. This was a meeting at Station 21.

All rose for the pledge of allegiance.

APPROVAL OF AGENDA

Commissioner Rankin moved to approve the agenda. Commissioner Erb seconded. Motion approved unanimously.

PRESENTATION

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of March 06, 2018. Warrants 54385 through 54444 totaling \$55,641.24. Warrants 54445 through 54535 totaling \$533,497.79. February 2018 Finance Report. February 2018 Alarm Summary Report

Consent Agenda approved unanimously.

CORRESPONDENCE –

- Thank you letter from Bates Technical College

CITIZEN COMMENTS - None

STAFF REPORT

- 52.33 Reporting – D/C Sagers briefed the Board on the 52.33 report that was included in their Board Packet. Reviewed the report and commented on the turn out times and response times. B/C Axtell will be taking over this report and will have a different format for reporting. B/C Axtell is also finishing the Standards of Cover and the 52.33 report will provide more detail into that report.
- Chiefs Report – Chief Sharp
 - Annual Report – Chief Sharp briefed the Board on the Annual Report that each Commissioner had a copy of and thanked Amy Jay for her hard work. Amy takes in all the information and refines it into a user friendly report. Amy and Jenny Weekes work together to refine the report. Very informative. Chief Sharp thanked both Amy and Jenny for their hard work.
 - Chief Sharp commented on the success of the Partners in Service Banquet this year. Great turn out with 164 employees and their spouse/significant other in attendance. Thanked the banquet committee for their hard work.
 - Interviews were conducted March 29th and 30th for the new Assistant Chief position. Chief Sharp commented that he has chosen Captain Mike Boltz for the new position. May 1, 2018 will be the starting date. Chief Sharp commented on the great candidates that were interviewed and there is a great group of employees. The future is in good hands.
- Community Events
 - March 17, 2018 - Narrows Rotary Crab Feed attended by staff
 - March 27, 2018 – Communities in Schools Breakfast
 - March 29, 2018 – Community Safety Forum at Curtis High School to discuss the safety in our schools and community safety.
 - March 29, 2018 – McCartney fundraiser at the Swiss. Great attendance and raised money for the family.
- Upcoming Events
 - Job Fair at Curtis High School – Talking to High School kids about their future.
 - LERA conference in Seattle – PFSAG and a few staff members attending.
 - D/C Sagers retirement BBQ is April 20, 2018. 11:30 at Station 31. We will be hosting an Open House in the afternoon from 2 PM -4 PM and inviting the community.
 - D/C Sagers' retirement plaque will be presented at the April 17, 2018 meeting.
 - Chief Sharp will be out of the office until April 16, 2018. Any questions please contact D/C Roth.

NEW BUSINESS – None

ACTION ITEMS – None

BOARD COMMENTS

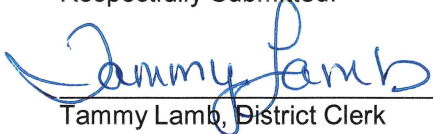
- **Commissioner Sheeran** – Keep up the good work.
- **Commissioner Erb** – Congratulated D/C Sagers on his retirement. Thanked everyone for their hard work.
- **Commissioner Rankin** – Congratulated D/C Sagers on his retirement. Commented on the longevity of working with D/C Sagers. He will be missed. Next County Commissioners meeting is April 26, 2018 at Central Pierce Fire at 7 PM. Working with the Commissioners Association on healthcare and will be having two meetings upcoming. Legislation has passed a few bills for the fire service. Glad to see the PTSD bill passed.
- **Commissioner Clancy** – No comments.
- **Chair Dalton** – Thanked Amy for her hard work on the Annual Report. Nice to see such a nice report out to the public. Commented that the banquet was a lot of fun. Loved the video that was shown at the banquet. Congratulated D/C Sagers on his retirement. Congratulated Captain Boltz on his upcoming promotion. Thanked everyone for their hard work.

ADJOURNMENT

There being nothing further to come before the Board, the meeting was adjourned at 5:50 PM

Next meeting April 17, 2018, Station 31 @ 5:30 PM

Respectfully Submitted:



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary