

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
APRIL 04, 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, D/C McCurdy, A/C Adams, A/C Kelly, A/C Fiacchi, A/C Hebeisen, and A/C McGrady.

CALL MEETING TO ORDER

- *Pledge of Allegiance*

APPROVAL OF AGENDA

Chair Dalton asked for a motion to approve agenda Commissioner Rankin motioned. Commissioner Clancy seconded. All approved unanimously.

PRESENTATION

- Captain promotion – Rob Mayzak – Chief Sharp invited Rob Mayzak forward and read his letter of promotion. His daughter, Claire, pinned his collar brass. His wife, Amber came forward and pinned Rob with his new Captain badge. A/C Kelly presented his new helmet. Thanked Rob for stepping up in this role and his leadership and medical skills are outstanding. Commissioners and Staff congratulated Rob Mayzak on this well-deserved promotion.

Chair Dalton recessed the meeting for five minutes to take pictures at 5:35.

Chair Dalton call the meeting back to order at 5:40.

- Levy Presentation – Director Wick – Director Wick gave each Commissioner a packet with the Power Point presentation of the Levy. Went through the presentation page by page, answered all questions and presented the Levy for 2024-2027 very well. This requests sustains operations as we know today. Any questions can be directed to Director Wick or Chief Sharp.

CONSENT AGENDA

Board Minutes of March 21, 2023. Warrants #68152 through #68235 totaling \$247,690.63. Warrants #68246 through #68273 totaling \$84,238.94. March payroll \$3,544,972.55.

All Commissioners approved unanimously

CORRESPONDENCE

- Email from citizen thanking our paramedics for their hard work on a call at the YMCA

CITIZEN COMMENTS - None

NEW BUSINESS

STAFF REPORT

- Recent Incidents – A/C Hebeisen
 - Rope rescue with a cat in a tree. Homeowner tried to climb the tree with a harness. Harness got stuck on a tree. Rescue techs had to drop a line to her to lift her and get her unstuck and off the tree branch
 - Fire at Maple Creek Retirement. Second floor. Debris next to heater. Tried to put out themselves by putting in bathtub. Crews did the work to clear the debris and extinguish the fire. No injuries
 - Shooting at the LASA. A three month old was grazed by a bullet. LPD secured the scene and made sure no threat to the public.
- Chiefs Report – Chief Sharp
 - Annual Report was distributed to each Commissioner. Summary of important things throughout the year. Any questions let Chief Sharp know.

- Chief Sharp is gone the April 10th through the 19th. Let Tammy know if you need anything.
- March 17 Staff attended the Lakewood Rotary annual fundraiser. Want to start a Dolly Parton seed library. Great fundraiser.

ACTION ITEMS

- Policy 2010- Motion to adopt recommended updates. First reading was at the March 21, 2023 meeting – Chief Sharp briefed the Board on the update of Policy 2010. Briefed on the changes and how they affect the policy. All changes were discussed and questions answered.
Chair Dalton asked for motion to approve Policy 2010. Commissioner Sheeran motioned. Commissioner Clancy seconded. All approved unanimously.

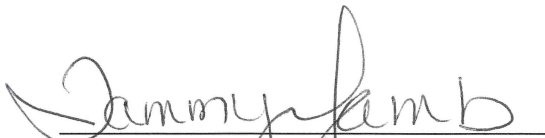
BOARD COMMENTS

- **Commissioner Rankin** – Thanked Director Wick for her presentation. City of UP is voting for more police officers. Much needed support for UP. Thanked the Board and Staff for running this department so smoothly.
- **Commissioner Clancy** – Congratulations to Rob Mayzak. Happy Easter to everyone.
- **Commissioner Durr** – Thanked Director Wick. Everyone have a blessed Easter.
- **Commissioner Sheeran** – Thanked Director Wick for her presentation. Congrats to Rob Mayzak for his promotion.
- **Chair Dalton** – Thanked Director Wick and her staff. Congrats to Rob Mayzak. Everyone have a safe and Happy Easter.

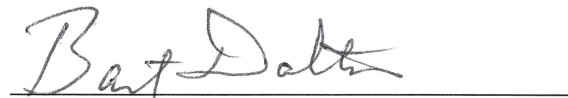
ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:28.

Next meeting: May 02, 2023 @ 5:30 Station 31.


Tammy Lamb, District Clerk


Koree Wick, District Secretary


Bart Dalton, Board Chair