

**PIERCE COUNTY FIRE DISTRICT 3  
WEST PIERCE FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
APRIL 08, 2019**

Chair Dalton called the special meeting of the Board of Fire Commissioners to order at 7:04 p.m. A quorum was present with all Commissioners in attendance. Also in attendance D/C Tinsley, D/C Roth. A sign in sheet was provided for additional attendance. This meeting was held at the City of Lakewood and was a joint meeting with the Lakewood City Council. SS911 Governance presentation.

All rose for the pledge of allegiance.

Mayor Anderson, Lakewood City Council introduced all council members and Board members and stated the reason for the joint meeting was so both the West Pierce Fire & Rescue board and the Lakewood City Council could listen to the presentation of SS911 to go over the proposal for the new SS911 Governance.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

The Consent Agenda consisting of Board Minutes of March 19, 2019. Warrants 57091 through 57178 totaling \$125,596.94. Warrant 57191 through 57304 totaling \$538,491.76. February 2019 alarm Summary. Consent Agenda approved unanimously.

**CITIZEN COMMENTS - None**

**NEW BUSINESS**

- SS911 Governance Presentation – Director Neiditz - This meeting was a special meeting to review the SS911 Governance proposal which will be voted on at an upcoming Board meeting. Director Neiditz and Consultant Karen Reed Briefed both the Board and Lakewood City Council on the following:
  - Reviewed what SS911 is and what they do.
  - Why SS911 is exploring a new governance model
  - Reviewed the ILA Executive group process
  - Key points about the Public Authority model and how it was selected
  - Reviewed key points and benefits of the PDA
  - Reviewed the old governance model

The Council and Board both were given time to ask questions and review the presentation. Director Neiditz stated he hopes to have all presentations done soon and hope to have approval of the proposal so they can move forward.

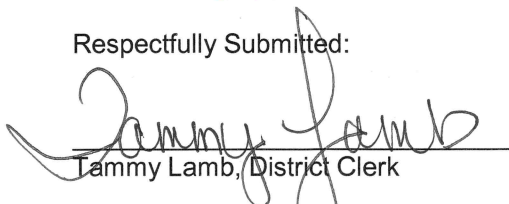
Thanked the Lakewood City Council and West Pierce Fire & Rescue's Board of Commissioners for their time.

**BOARD COMMENTS – None–** This meeting was a special meeting to review the SS911 Governance proposal which will be voted on at an upcoming Board meeting.

There being nothing further to come before the Board, the meeting was adjourned at 7:54.

**Next meeting April 16, 2019, 5:30 PM, Station 31**

Respectfully Submitted:

  
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Tammy Lamb, District Clerk

  
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Bart Dalton, Board Chair

  
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Koree Wick, District Secretary