

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
MARCH 19, 2019**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30 p.m. A quorum was present with Commissioner Durr excused. Also in attendance D/C Tinsley, A/C Boltz, A/C McCurdy, A/C McGrady, and Director Wick. A sign-in sheet was provided for additional attendance.

All rose for the pledge of allegiance.

APPROVAL OF AGENDA

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

PRESENTATION

- Lifesaving Award – Sophia Xaiyavong, Student at Dower Elementary – Chief Sharp brought Sophia forward and briefed the Board on the heroic act from Sophia to save her brother from choking. Sophia had been in her classroom when the fire department presented the basic first aid class and used what she learned to help her brother. Chief Sharp read her award and presented her with a Chiefs coin for her actions. Commissioners and Staff congratulated Sophia for her heroic actions.

Chair Dalton adjourned the meeting at 5:36 for pictures and congratulations.

Chair Dalton called the meeting back to order at 5:39.

- Administrative Professionals Week Proclamation – Chair Dalton brought forward the E-Board of PFSAG, Deanna Day, President, Amy Jay, Vice President and Kim Cacciaguidi, Treasurer. Chair Dalton read the proclamation and thanked the Administrative staff for their hard work and dedication.
- Safe City Video – Technical difficulties did not allow us to watch the video which will be shared at the next meeting.
- 2020-2023 Levy Presentation – Director Wick briefed the Board on Levy information. Director Wick highlighted the need for three measures to be placed on the ballot and the reasoning behind it. Chief Sharp commented on the staffing and programs needed to be put in place as the call volumes have increased significantly. Director Wick commented that resolutions would be brought to the May 7th, 2019 meeting, barring any concerns.

The deadline to have to the County is May 10, 2019. Commissioner Sheeran commented he had concerns with three measures being brought to the voters. Director Wick and Chief Sharp both commented on the questions and confirmed this was discussed at great length during the Levy Workshops. The Levy Workshop Committee, which consisted of Staff, 1488 and PFSAG labor leaders, were in favor of the three measures. Director Wick stated that any and all questions could be directed to Chief Sharp or herself.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes from April 08, 2019. March 31, 2019 Finance Report. March payroll \$2,320,388.21.

Consent Agenda approved unanimously.

CORRESPONDENCE

CITIZEN COMMENTS - None

STAFF REPORT

- Chiefs Report – Chief Sharp briefed the Board:
 - Quarterly Report – Chief Sharp briefed the Board on the quarterly report. Highlighted the divisional activities and summarized the events of the quarter.
 - Chief Sharp and Director Wick are meeting with Western State Hospital to review the contract that has been proposed. Chief Sharp briefed the Board on the call volume, inspections and code enforcement that occurs. Commissioners have concerns with the amount Western State Hospital is proposing and have given direction to Chief Sharp to deny accepting the contract if the amount is not suitable to cover the rising costs of protecting the hospital.
 - Updated the Board on the House Bills currently in the Legislature.
 - Reviewed the SS911 Governance presentations.

- Activities
 - April 6, 2019 – Light my Fire fundraiser
 - April 12, 2019 – Family night for new recruits
 - April 13, 2019 – Lakewood Rotary fundraiser
 - March 23, 2019 – Partners in Service Banquet – Huge success
- Upcoming
 - Recruit Graduation – May 1, 2019 at 6 PM at McGavick Center
 - Narrows Rotary fundraiser for community and Schools

NEW BUSINESS – None

ACTION ITEMS - None

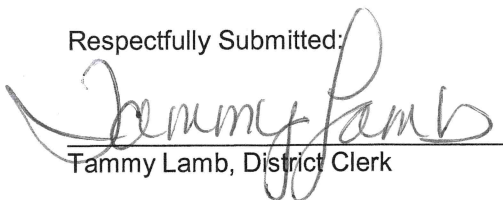
BOARD COMMENTS

- **Commissioner Rankin** – SS911 Policy Board meeting April 24 at 9 am, PC Fire Commissioner Meeting will be at Browns Point, April 25 at 7 PM, Study session for SS911 will be May 8th.
- **Commissioner Clancy** – No comments.
- **Commissioner Sheeran** – Thanked Director Wick for her presentation. Trusts the process that the Levy Workshop Committee undergone and thanked everyone for their time. Western State Hospital contract does not pencil out to be financially beneficial to the fire department. Hopes to see the hospital renegotiate.
- **Chair Dalton** – Thanked the Prevention Division for all their work in the schools. Nice to see they are teaching at so many schools in the district. Thanked Director Wick for her presentation and all the Staff for their hard work.

There being nothing further to come before the Board, the meeting was adjourned at 6:52.

Next meeting May 07, 2019, Station 31 @ 5:30 PM

Respectfully Submitted:


 Tammy Lamb, District Clerk


 Bart Dalton, Board Chair


 Koree Wick, District Secretary