

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
APRIL 18, 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, Director Wick, and A/C Hebeisen

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

- Retirement – Firefighter James “Tony” Sole – Chief Sharp brought Tony Sole forward and Chair Dalton read his proclamation and thanked him for his hard work and dedication. Chief Sharp presented Tony with his retirement plaque and thanked him for his service. Commissioners and Staff congratulated Tony for his hard work.

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

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

CONSENT AGENDA

Board Minutes of April 04, 2023. Warrants #68274 through #68332 totaling \$368,279.80. March 2023 Alarm Summary. March 31, 2023 Finance Report.

All Commissioners approved unanimously.

CORRESPONDENCE

- Thank you letter from Tacoma Fire Department for sending crews to cover the memorial of one of their firefighters.

CITIZEN COMMENTS - None

OLD BUSINESS

- Review and questions of Levy Presentation from April 04, 2023 Board of Commissioners meeting. No questions. Commissioner Rankin asked about public comments, if we had any, Director Wick and Chief Sharp stated they have had none so far.

STAFF REPORT

- Recent Incidents – A/C Hebeisen briefed the Board on the homeless encampment fire between Steilacoom and Lakewood. Had a hard time finding the fire as it was in a remote area. Still looking into the ownership as it was tucked back into the woods. Encampment is gone and clean-up is occurring.
- Two other house fires which crews knocked down quickly.
- Chiefs Report – Chief Sharp
 - First quarter report included in the Board packet which highlighted events occurring in the first quarter. Busy first of the year.
 - Thursday and Friday Staff will be at LERA conference with PFSAG. How to build strong labor management relations. Great speakers and fun learning experience.
 - F1's are due today from Commissioners. Please make sure to fill yours out.
 - LASA is hosting a fundraising breakfast. Staff will be attending.
 - April 29th is YWCA Glam that Gives.

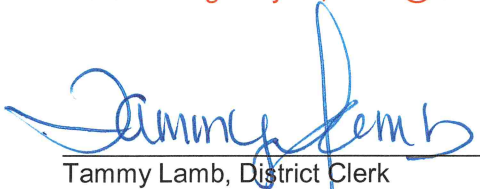
BOARD COMMENTS

- **Commissioner Rankin** – Thanked Director Wick for her presentation. Action Items to come forward on May 02, 2023.
- **Commissioner Clancy** – Echoed comments from others.
- **Commissioner Durr** – Echoed Commissioner Sheeran’s comments. Great guy and nice to see the support.
- **Commissioner Sheeran** – Always fun to see the people who show up at retirements.
- **Chair Dalton** – Dittoed all the comments. Loved seeing everyone. Great to see all the hard work

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:49.

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



Tammy Lamb, District Clerk



Koree Wick, District Secretary



Bart Dalton, Board Chair