

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
April 20, 2021**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:31 p.m. This is a Zoom meeting. A quorum was present with all Commissioners in attendance. Also in attendance were A/C McGrady, A/C Adams, A/C Fiacchi, and Director Wick. A sign-in sheet was provided for additional attendance.

APPROVAL OF AGENDA

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

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of March 16, 2021. Warrants #62526 through 62557 totaling \$398,411.04. Warrants #62569 through #62628 totaling \$277,189.87. Finance Report ending March 31, 2021. March payroll \$2,868,535.33. March 2021 Alarm Summary

Consent Agenda approved unanimously.

CORRESPONDENCE

CITIZEN COMMENTS - No comments at this time.

STAFF REPORT

- Recent Incidents – A/C Hebeisen
 - Fire off of Steilacoom blvd, the Four Fountains Apartments fire. 2 alarm fire which displace families from 8 units. Thanked Central Pierce Fire for their back up in helping out covering the stations.
 - A smaller fire in a detached garage fire, a shed fire. Also a fire out in Woodbrook in an abandoned apartment which was waiting to be torn down.
 - Water rescue on American Lake with two people in a kayak which overturned and one person swam to shore. The other patient was hanging on to the kayak and was able to call 911. Crews pulled him out of the water and warmed him up.
- Chief's Report –Chief Sharp briefed the Board:
 - New Program updates – Chief Sharp presented a Power Point explaining the new programs which the department has been working hard on. Power Point presentation reviewed all the programs and challenges Covid brought forward. Reviewed the new programs included in the 2021 budget. Briefed the Board on the new Squad 21, Medic 24. As of March we have five transport units available. In 2022 a replacement of the B/C will be put in place. Chief Sharp answered any questions regarding the presentation.
 - Quarterly Report – Briefed the Board on the Quarterly Report that was included in the Board packet. Highlights the accomplishments of the first quarter of 2021.
 - Dupont has approached the department regarding a proposal of a contract for services. Chief Sharp has been asked to sit on the panel to choose a new fire Chief for the Department.
 - Steilacoom has selected a new mayor, to replace Ron Lucas until a new one can be voted in. Dick Muri has taken the role of Mayor of Steilacoom.
 - Working with Steilacoom on a partnership with the coalition of emergency management. Will be in place January 1, 2022. Excited to partner with them.
 - Completed contract with Western State Hospital.
 - Reached out to Western State to see if there is additional land that we could lease from them by Station 24. They are excited to work with us and are looking at what it would take to build a building to meet the needs of Fleet, facilities, and Central Stores. Will work with Western State to see if we can expand our lease. A/C Fiacchi is working on getting information together and will keep the Board up to date.

NEW BUSINESS - None

ACTION ITEMS

- Cancel May 04, 2021, Board of Commissioners meeting.

Chair Dalton called for a motion. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously.

- Motion to approve procurement authorizing award of State bids to Motorola for radios and Stryker/Physio-control for LifePaks. – Director Wick briefed the Board on the procurement issue per bid law. Since we can acquire items through the state process.
 - **Chair Dalton called for a motion. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously.**
 - Resolution #042021-005 – Resolution declaring that procurement of Stryker Ambulance cots is a sole source procurement and waiving competitive bidding. – Director Wick briefed the Board on the requirement of sole source procurement.
 - **Chair Dalton called for a motion. Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously.**
 - Adoption of Board Policy 1040- Procurement – Director Wick commented this adoption had its first reading at the March 16, 2021 meeting.
- Chair Dalton called for a motion. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously**

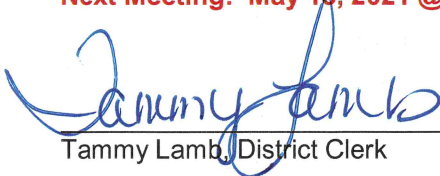
BOARD COMMENTS

- **Commissioner Sheeran** – Echoed comments on the presentation. Great story about water rescue. Enjoy the weather.
- **Commissioner Clancy** - Echoed the comments from Commissioner Durr. Thanked everyone for their hard work.
- **Commissioner Rankin** – Thanked Staff for their hard work with all the movement and hard work. Thanked Chief for the presentation. Washington fire Commissionners conference has been initiated. Oct 19-23rd at Tulalip Casino. Should be a great conference. Hoping by July most will have gotten the vaccine. Commissioner Dale Mitchell was honored by the council for his 32 years at East Pierce Fire & Rescue. Very active in the Fire Marshalls office. Thanked him for his hard work. SS911 will be having a meeting regarding excise tax. Commissioner Ranking will attend. Lots of information.
- **Commissioner Durr** – Thanked Chief Sharp for his presentation. Great job!
- **Chair Dalton** – Dittoed all the presentation comments. Would love to see the presentation given to the community. Excited to hear about land at Western State. Also information regarding Sound Transit land. Nice to be able to move forward.


ADJOURNMENT

There being nothing further to bring to the Board Commissioner Dalton adjourned the meeting at 6:15.

Next Meeting: May 18, 2021 @ 5:30/Zoom



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary