

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
MAY 12, 2026

Chair Clancy called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with Commissioner Casebolt and Commissioner Billingsley excused. Also, in attendance were, D/C Boltz, A/C Adams, A/C Dobbs, A/C Erskine, and Director Wick

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Clancy called for a motion for approval of agenda. Commissioner Dellinger motioned. Commissioner Durr seconded. All approved unanimously.

PRESENTATION

Retirement Awards

- Retirement – Michael Viergutz – Engineer – Chief McGrady called forward Michael Viergutz and congratulated him on his 35 years of service. Chief McGrady briefed the Board on his career and some stories of all his hard work and dedication. Commissioners and Staff thanked Mike for his 35 years and dedication to this job. Chief McGrady presented his retirement plaque and thanked him for his years of service.
- Promotion – Finn Jensen – Maintenance Manager – Chief McGrady called Finn Jensen forward and read his letter of promotion. Thanked Finn for stepping up to this vital role in the department. A/C Adams commented to the Board and thanked Finn for his commitment to this job every day.
- Merit Awards
 - Erik Morin
 - Lisa Morin

Chief McGrady brought forward both Lisa and Erik. Read the letter of Merit and thanked them both for their commitment outside of this job. Chief McGrady presented them both with their Medal of Merit. Commissioners and Staff thanked them both for the dedication.

Chair Clancy adjourned the meeting at 5:41 for pictures and congratulation.

Chair Clancy called the meeting back to order at 5:47.

CONSENT AGENDA

Board Minutes of April 14, 2026. Warrants #77980 through #78059 totaling \$372,576.05. Warrants #78065 through #78122 totaling \$676,486.76. Warrants #77975 through #77979 totaling \$413,680.29. Warrants #78060 through #78061 totaling \$651.54. Warrants #78062 through #78064 totaling \$12,235.60. Warrants #78171 through #78173 totaling \$3,013.51. Warrants #78181 through #78198 totaling \$37,524.74. Warrants #78123 through #78170 totaling \$164,904.66. Warrants #78199 through #78240 totaling \$195,758.89. Warrants #78241 through #78243 totaling \$404,904.80. Warrants #78244 through #78296 totaling \$99,709.30. April Alarm Summary Report. Finance Report ending March 31,2026.

CORRESPONDENCE

- Email from the Honor Foundation thanking West Pierce Fire & Rescue for the hospitality – Briefed the Board regarding the event.

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C Erskine briefed the Board
 - April 17th, two car MVA into building with fire. Five patients transported
 - April 21st two story house on fire. Husband, wife, child displaced.
 - April 24th 3 story apartment complex. Crews did a fantastic job getting the fire contained to three units.
 - April 26th vessel on distress in Puget Sound. 4 patients on the Endeavor, all patients were rescued. Fantastic rescue and great job by crews.
 - Crews responded to a one-month-old who was non responsive. Crews did a fantastic job. Patient was discharged from Mary Bridge. Very proud of crews, B/C's. Fantastic calls and outcomes
- Chiefs Report – Chief McGrady briefed the Board on the recent events:
 - LASA fundraiser. WPFRR and CARES were given the award for Organization of the Year.
 - Proclamation from City of UP acknowledging our work and mental health awareness award.
 - Presentations at Lakewood Rotary. Presented the support work and training. Very well received.
 - CISL breakfast for fundraising. Great organization and mission. Great resource for our youth.
 - Upcoming is the Lakewood Rotary fundraiser.
 - Open house is June 6th with the Duck Daze of the City of University Place.
 - Reminder June 30th is Youth Academy graduation.

NEW BUSINESS - None

ACTION ITEMS - None

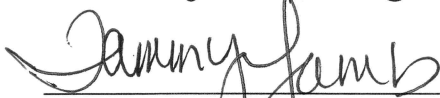
BOARD COMMENTS

- **Commissioner Dellinger** – Congrats on 35 years for Viergutz. Great job to the Morins, and Congratulated Finn Jensen on his promotion.
- **Commissioner Durr** – Appreciate the incident report. Well done to everyone involved on the crew.
- **Chair Clancy** – Dittoed the comments and thanked everyone for the work in the community.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Clancy adjourned the meeting at 5:53 PM

Next meeting: June 9, 2026 @ 5:30 Station 31.



Tammy Lamb, District Clerk



Koree Wick, District Secretary



John Clancy, Board Chair