

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
MAY 17, 2022

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:31. A quorum was present with Commissioner Durr excused. Commissioner Clancy was online. Also in attendance were D/C Boltz, D/C McCurdy, A/C McGrady, A/C Hebeisen, A/C Adams, and Director Wick.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA – Chair Dalton Motioned for approval of the agenda. Commissioner Rankin motioned Commissioner Clancy seconded. All approved unanimously.

PRESENTATION

- Retirement – B/C Jeff Axtell – Chair Dalton read Jeff Axtell his Proclamation. Congratulated Jeff for his years of service and hard work. Over 31 years of service. Chief Sharp presented Jeff his retirement plaque and commented on all his hard work. Chief Sharp briefed the Board on the work ethic and how Jeff knew everything about everything. He will be truly missed.
- EMS Week Proclamation – Chair Dalton read the EMS week Proclamation and gave the Proclamation to A/C McGrady to thank his department for all their hard work.

Chair Dalton adjourned the meeting at 5:40 for five minutes for pictures and congratulations. Chair Dalton called the meeting back to order at 5:45.

CONSENT AGENDA

Board Minutes of April 19, 2022. Warrants #65491 through #65556 totaling \$169,472.12. Warrants #65568 through #65665 totaling \$1,054,493.06. Warrants #65666 through #65722 totaling \$1,225,685.56. March payroll \$3,086,001.40. April payroll \$3,513,764.77. Finance Report ending March 31, 2022. April 2022 Alarm Summary Dashboard.

All Commissioner approved unanimously.

CORRESPONDENCE – None.

CITIZEN COMMENTS - None

NEW BUSINESS

- First reading of SOG 1050 – Electric Vehicle Charging – NO action required. Action will be taken at the next Board of Commissioners meeting. – SOG was briefed to the Board by Chief Sharp and what the SOG supports with electrifying our fleet and methodology for public use. Not all chargers will be locked up. Some will be in locations that will have public use. The June 7, 2022 meeting will have the action request to approve this new SOG.

STAFF REPORT

- Recent incidents – A/C Hebeisen
 - Trailer fire in UP off of Orchard. Fatality. Person broke into a horse trailer and set the trailer on fire. Being investigated by Pierce County Sheriff's office.
 - Paratrooper was stuck in a tree. Parachute ended up 600 feet off course and drifted onto the golf course and got stuck in the tree. Truck Company and Tech Rescue formulated a plan and brought the Ariel ladder out. Parashuter was transferred to the ladder. No injuries reported.
- Chiefs Report – Chief Sharp
 - Briefed the Board on the new Monthly Dashboard that will be included in their packets. More information and a great snapshot of the month. Any questions please let Tammy know. Question from Commissioners regarding mutual aid was asked and Chief Sharp

- briefed the Board on the two different types of mutual aid. Briefed the Board on the different information on the dashboard and what each section shows.
- Covid updates – Proclamation 2022 has been rescinded. Hybrid meetings are no longer required. Today's meeting will be our last hybrid meeting.
 - Changed the staffing model to conditional staffing. Employees do not have to quarantine if exposed if they have been vaccinated and boosted. Covid test needs be taken in the morning and if negative can work. This will continue for seven days.
 - Recruit graduation is tomorrow at 6 PM at McGavick
 - Open house is June 4th. Starts after the parade. 10- 2 PM is time. We will be opening all the lobbies on June 4th.
 - Hired a new Chaplain. Changed the program. Previously worked for Tacoma Fire. Lots of experience. Ed Jacobs. Welcome to West Pierce Fire & Rescue.
 - Community Activities
 - Kiwanis playhouse fundraiser
 - CAPRI takeover
 - Memorial service for Greg Hull. 40 year veteran of Lakewood Fire. Greg then worked for the city of Dupont. Over 44 years of service. Nice service and well attended
 - Lakewood Rotary actual fund raiser this weekend.
 - Capital Facilities Improvement Plan PowerPoint update – Chief Sharp presented a Power Point presentation. Presentation briefed the Board on the Capital Facilities plan and reviewed the work done and what future work involves. All Commissioners received a copy of the presentation for review. Presentation was a great overview of the upcoming projects. Commissioner Clancy asked the question regarding Puget Sound Energy. Chief Sharp commented this is a separate parcel. Land would have to be sold at market value. Market value is estimated at a very high price and we have not committed any funds or strategies to purchase that piece at this time.

ACTION ITEMS – None

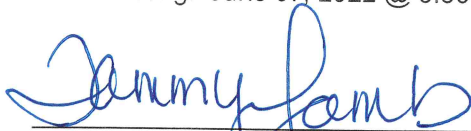
BOARD COMMENTS

- **Commissioner Clancy** – Impressed with all the work behind the scene. Thanked Chief Sharp for his presentation
- **Commissioner Rankin** – June will be state commissioner's conference in Chelan. Nice to see everyone back. State Commissioners finances are stable. Good News that all office spaces have been rented out
- **Commissioner Sheeran** - Congratulated Jeff Axtell. Likes the new dashboard. On the computer you will be able to expand the numbers. Thanked Chief Sharp for his presentation.
- **Chair Dalton** – Glad to see Commissioner Clancy feeling better. Thanked Jeff Axtell for his hard work and dedicated service. Thanked Chief Sharp for his presentation to start making things happen.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:40 PM.

Next meeting: June 07, 2022 @ 5:30 in person



Tammy Lamb, District Clerk

Bart Dalton, Board Chair

Koree Wick, District Secretary