

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
May 18, 2021**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30 p.m. This is a Zoom meeting. A quorum was present with all Commissioners in attendance. Also in attendance were D/C McCurdy, D/C Boltz, A/C Hebeisen, A/C McGrady, A/C Adams, A/C Fiacchi, and . 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.

PRESENTATION

- State of City of Lakewood address – City Manager John Caulfield briefed the Board on the State of the City of Lakewood. Presented a PowerPoint which outlined their accomplishments and future vision of Lakewood. Safety has been a priority and crime has been decreasing. Presentation laid out all the events and infrastructure projects. Commented on the Covid 19 pandemic and how the City helped out many areas with CARES funding and the Human Services department remained strong in giving back to the community. Thank you John Caulfield for this update. Great job!

Commissioners and Staff thanked John for his presentation and commented on the great work in which Lakewood has done to give back to the community and value the community.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of April 20, 2021. Warrants #62716 through #62805 totaling \$226,316.96. Warrants #62806 through #62878 totaling \$139,015.90. Warrants #62889 through #62924 totaling \$431,203.39. Finance Report ending April 30, 2021. April payroll \$3,181,950.48.

Consent Agenda approved unanimously.

CORRESPONDENCE - None.

CITIZEN COMMENTS - No comments at this time.

STAFF REPORT

- Recent Incidents – A/C Hebeisen briefed the Board on:
 - Car accident in University Place on Grandview and 40th. 5 patients were transported. All of our medics units were used. Extrication was used for four of the patients. A/C Hebeisen thanked Tammy for her work with grants and the auto extrication grant funds recently received and the training it provided.
- Virtual Classroom – A/C Adams briefed the Board and shared the virtual classroom in which Prevention and Jenny Weekes worked very hard on. This virtual classroom helps work with the school district and allows the Prevention Dept. to get information to the classroom. The virtual classroom can be used by teachers to share with their classrooms through Google classroom. Thank you Prevention and Jenny for your hard work on this project.

Chair Dalton commented that the virtual classroom looks great and great job by all.

- Chief's Report –Chief Sharp briefed the Board:
 - Received the AmeriCorps grant again. Serena Rotondo would like to stay on and remain our AmeriCorps Volunteer.
 - June 1st we will be putting out the advertisement for 21 new firefighters.
 - Recruit Academy graduation is tomorrow night at McGavick. There is a limited capacity for families.
 - May 17th-21st is the filing for the Office of Commissioner.
 - USGA four ball championship will be at Chambers Bay next week. WPFR will have medics standing by. Not open to the public but will be around 500 people.
 - This week the State came out with new mandates about mask wearing. WPFR is now seeing how that will affect the district and reopening plans. Virtual meetings are authorized and tied to the emergency declaration. We will update the Board on the decision of the emergency declaration and how it ties to the in person meetings. First in person meeting would be July 20th and we will keep the Board updated.

- Station openings will also be updated and if June 30th is open date WPFR will follow openings with these dates. Station openings will be updated as we feel is needed. Timelines will be updated once we get guidance from the CDC and Health department allows.

NEW BUSINESS - None

ACTION ITEMS

- Cancel June 1, 2021, Board of Commissioners meeting.
Chair Dalton called for a motion. Commissioner Sheeran motioned. Commissioner Clancy seconded. All approved unanimously.

BOARD COMMENTS

- **Commissioner Sheeran** – Thanked John Caulfield for his City of Lakewood Address. Very impressed. Echoed Commissioner Durr's comments on the virtual classroom. Drove by the bad accident in UP and saw how bad it was. The website needs to be updated as to commissioner terms.
- **Commissioner Clancy** - Thanked A/C Adams for the Virtual Classroom program.
- **Commissioner Rankin** – State is meeting in July. Debating what will happen June 30th as far as getting back to open spaces. Running for Pres. of WSCBA association. Thanked everyone for a well done congrats on all the programs. Thanked everyone for their hard work.
- **Commissioner Durr** – Appreciated A/C Adams report on the Virtual Classroom.
- **Chair Dalton** – Dittoed all the comments from everyone. Thanked Tammy for her work on the grants. Was very nice to see John Caulfield and how impressed he was with his update. Would like to see the City of University Place give a presentation also.

ADJOURNMENT

There being nothing further to bring to the Board Commissioner Dalton adjourned the meeting at 6:33.

Next Meeting: June 15, 2021 @ 5:30/Zoom



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary