

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS 5:30
MEETING MINUTES
June 03, 2025

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, A/C McGrady, A/C Adams and, Director Wick, A/C Hebeisen, A/C Dobbs, D/C McCurdy, D/C Boltz

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

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

CONSENT AGENDA

Board Minutes of May 06, 2025.

Warrants #74645 through #74699 totaling \$82,256.53. Warrants #74720 through #74815 totaling \$421,833.88. Warrants #74700 through #74715 totaling \$20,925.97. Warrants #74716 through #74719 totaling \$7,088.95. Warrants #74825 through #74861 totaling \$434,845.90. Finance Report ending April 30, 2025. April Alarm Summary

CORRESPONDENCE

CITIZEN COMMENTS

STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board:
 - Harry Todd Park shooting. Briefed the Board on the amazing turn around times for crews. Great partnership with Lakewood PD. Hats off to Law enforcement, Dispatch, and are crews. Updated the Board on the patients. All have been released from the property. Have not heard any official cause of the shooting.
- EMPG reallocation grant was disbursed. Money left over was applied for and we got an additional CERT class. Great job on securing these funds.
- Chiefs Report - Chief Sharp briefed the Board:
 - AmeriCorps program has been terminated for the year. We are keeping our AmeriCorps member until the end of July. Working with AmeriCorps to see if funds need to be reimbursed. Will update once we have some information
 - Commissioner filing has closed and both positions will be filled with Marshall Dellinger, current Commissioner, and Alan Billingsley, new commissioner position. Nothing on the election ballot.
 - Property update with the property owners. Going back and forth with negotiations. Negotiations are active just progressing slowly. Will update the Board as we have information
 - Updates on apparatus. Briefed the Board on the board action and what we are spending on for vehicles and a second ladder company. Briefed the board on where vehicles will be placed and the community need. Off the shelf vehicle will be here by the end of the year. In service end of first quarter 2026. Saves the district money and we are happy with the results. More vehicles on order. Will not receive for about two years. Briefed the Board on the frontline ladders and what will move to reserve. Challenges with ladder company with keeping the vehicle in service.
 - Engine to be refurbished should be back by the end of the month. Four medic units will be here by the end of the year. Lots of vehicles ordered and A/C Adams has done a great job.

- Chief presented to Lakewood Rotary.
- State Chiefs was attended by Staff.
- John Caulfield reception for his retirement.
- May 28th was family night for Red Nights Academy
- May 29th was recruit graduation. They are now in Mini Camp now and will be on shift in a few weeks.
- Saturday June 7th is Duck Daze and our Open House at the University Place station.

NEW BUSINESS

- Board of Commissioners meeting schedule for 2026 – Chief Sharp briefed the Board on the schedule for meetings in 2026. Looking to changing our schedule from twice a month to once a month. Looking back at the history we see cancellations of one per month. Holidays, National Night Out and meetings with no business. Feel the business could be done at one meeting per month with a schedule that is fixed. If we need additional meetings, we can add any special meeting. More Departments are leaning towards a once-a-month meeting on the second Tuesday of the month and misses all the general holidays. No action will be taken tonight. Will present resolution in December for 2026 meeting schedule. Chiefs' evaluation will change to three meeting procedure.

ACTION ITEMS

- Resolution #060325-003 – Resolution authorizing certain EMS transport accounts to be written off in their entirety. – Director Wick briefed the Board on the background of the EMS transport write offs. Why historically we make this decision as we have new Commissioners on the Board. **Chair Dalton called for a motion of approval for Resolution #060325-003. Resolution authorizing certain EMS transport accounts to be written off in their entirety. Commissioner Casebolt motioned. Commissioner Durr seconded. All approved unanimously.**
- Resolution 060325-004 – Resolution awarding bid for Station 24 remodel/addition project. Chief Sharp briefed the Board on the awarding of the bid. Nine companies bid on the project. 25% bid between highest and lowest. \$3.6 million bid from Christensen. Bid information was in the Boards packet. Reviewed the project and remodel plans and plans to move the personnel out into a manufactured home. Vehicles will stay in the apparatus bay.
- **Chair Dalton called for a motion of approval for Resolution #060325-004. Resolution awarding bid for Station 24 remodel/addition project.**
- **Commissioner Clancy motioned. Commissioner Dellinger seconded. All approved unanimously.**

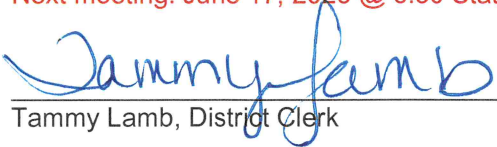
BOARD COMMENTS

- **Commissioner Dellinger** – Recommended also to go to graduation and family night. Thanks for keeping the Board updated. Appreciates the information.
- **Commissioner Casebolt** - Weds night Commissioner Casebolt attended family night and graduation. Recommended the Board to go to both of those. Great program and well attended. Kudos to all who are involved. Attending the Chelan conference this weekend.
- **Commissioner Durr** – Thanked staff for all they do for the community. Got a call about FBC and felt confident about the information he gave the citizen.
- **Commissioner Clancy** – No comments.
- **Chair Dalton** –. Needs to attend a recruit academy family night and graduation. Attends City Council meetings for information and they voted to keep the no tax incentive for a certain strip on Gravelly Lake. Happy with the results. Very pleased with what everyone is doing and all the response from the fire dept. Nice to hear all the great comments.

ADJOURNMENT

There being nothing further to bring to the Board, Vice Chair Clancy adjourned the meeting at 6:01 PM.

Next meeting: June 17, 2025 @ 5:30 Station 31.



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary