

PIERCE COUNTY FIRE PROTECTION DISTRICT #3  
WEST PIERCE FIRE & RESCUE.  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
JUNE 04, 2024

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with Commissioner Sheeran and Commissioner Durr excused... Also in attendance were, A/C Hebeisen, and A/C Dobbs, A/C McGrady.

**CALL MEETING TO ORDER**

- Pledge of Allegiance

**APPROVAL OF AGENDA**

**Chair Dalton asked for a motion to approve agenda. Commissioner Casebolt motioned. Commissioner Clancy seconded. All approved unanimously.**

**CONSENT AGENDA**

Board Minutes of May 07 2024. Warrant #71594 through #71633 totaling \$115,377.84. Warrants #71634 through #71685 totaling \$173,277.89. Warrants #71686 through #71737 totaling \$135,626.69. Warrants #71738 through #71793 totaling \$465,815.71. Finance Report ending April 30, 2024. April 2024 Alarm Summary

**CORRESPONDENCE**

- Thank you letter from American Lake VA Police.
- Thank you letter from a citizen.

**CITIZEN COMMENTS**

**STAFF REPORT**

- Recent Incidents – A/C Hebeisen
  - Fire at Western Inn. Fire under control quickly. Under investigation
  - Fire in residence in University Place. Cause under investigation. Patient was taken to Harborview with life threatening injuries. Follow up is the patient was deceased. Crews did a good job containing the fire. Cause is still under investigation.
- Chiefs Report – Deputy Chief Boltz
  - Open House a huge success. 2000 attendees. 1800 Hot dogs. Thank you to Prevention and B/C Nelson for your hard work.
  - Chief Sharp spoke to UP council. Council gave kudos for our Open House. Police at UP and Chief Sharp won the balloon toss.
  - Oral panels are this week. 55 interviews are taking place.
  - IT technician hired. His name is Charles. Came from Amazon and will be a great addition to IT
  - Return of A/C McGrady from the Consortium. Very glad to have him back. A/C McGrady navigated all the challenges of the consortium and did a fantastic job. Excited to have him back
  - Targeting around 10-12 new hires in this upcoming hiring.

**ACTION ITEMS**

- Request for Approval of Fiscal Policy 1020 revisions – First reading at the May 07, 2024 Board of Commissioners meeting. Deputy Chief Boltz briefed the Board on the first reading and asked the Board for approval,
  - **Chair Dalton called for motion to approval the revisions of Fiscal Policy revision of Policy 1020. Commissioner Casebolt motioned. Commissioner Clancy seconded. All approved unanimously.**

- Request for Action – Chaplain Job Description – D/C Boltz briefed the Board of the new position in which will support for the Chaplain. Specialist will be on call. Asking for approval of a new position and job description.

**Chair Dalton commented on the need for this position. Called for a motion to approve the job description. Commissioner Casebolt motioned. Commissioner Clancy seconded. All approved unanimously.**

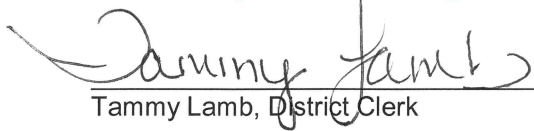
#### **BOARD COMMENTS**

- **Commissioner Casebolt** – Asked if there was some names for the new specialist position to help the Chaplain. D/C Boltz briefed on the Chaplain background and a few names were mentioned from him. Updated the Board on the SS911 board information. Went to the conference in Chelan had some great speakers. Jeff Griffin from Oregon has a great speech and was very informative.
- **Commissioner Clancy** – No comments.
- **Chair Dalton** – Thanked D/C Boltz for stepping up tonight for Chief Sharp. Big meeting next meeting with retirements. Thanked everyone for their hard work.

#### **ADJOURNMENT**

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:41. PM.

Next meeting: June 18, 2024 @ 5:30 Station 31

  
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Tammy Lamb, District Clerk

  
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Bart Dalton, Board Chair

  
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Koree Wick, District Secretary