

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 07, 2022

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:31. A quorum was present with Commissioner Clancy excused. Also in attendance were D/C Boltz, D/C McCurdy, 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 Durr seconded. All approved unanimously.

PRESENTATION

- Captain Promotions – D/C Boltz brought forward the three Captains. Read their letter of promotion and briefed the Board and Staff on their careers and accomplishments.
 - Tyler Newton's daughter, Ellie, pinned Captain Newton with his new pin.
 - Ken Von Stein's daughter Katelyn, pinned Captain VonStein with his new pin.
 - Rob Duhamel's son, Aiden, pinned Captain Duhamel with his new pin.

A/C Hebeisen presented the new Captains with their red helmet. Thanked all three new Captains for stepping into this role as a leader of West Pierce Fire & Rescue.

Commissioners and Staff congratulated them and thanked them for taking on this new position.

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 May 17, 2022. Warrants #65723 through #65787 totaling \$566,694.96. Warrants #65788 through #65842 totaling \$129,365.90. May payroll \$3,322,022.12. Finance Report ending April 30, 2022.

All Commissioner approved unanimously.

CORRESPONDENCE

- Thank you letter from the City of Everett to Curtis Zieseniss for involvement in the Behind the Badge for Officer Rocha's memorial service –D/C McCurdy briefed the Board on Captain Zieseniss and his volunteer work at Behind the Badge. Thank you Captain Zieseniss for your volunteer work with Behind the Badge.

CITIZEN COMMENTS - None

NEW BUSINESS - None

STAFF REPORT

- Recent incidents – A/C Hebeisen
 - Two fires: one commercial business fire at a tattoo parlor. This was an electrical fire and crews quickly knocked down. The Ring camera helped to review footage of the fire.
 - Garage Fire which was contained quickly.
 - PLU was a mutual aid assistance with Central Pierce Fire.
- Chiefs Report – D/C McCurdy
 - Open House very well attended. Over 2000 people and 1500 hotdogs. Chief Sharp and D/C McCurdy took third in the water balloon toss. Great attendance and community event. Thanked Prevention for their hard work.
 - CERT 45 started last week. Great turnout and great to have first class back after Covid.

- June 1, 2022 WPFR welcomed two new employees. Alix in Human Resources and Joseph in Maintenance. Great addition to our staff.
- Lots of fund raising events attended by Staff. Rotary, YWCA Glam, Kiwanis.
- Capital facilities planning working with Clover Park Vocational College for access to new parking area. Process is underway.
- Applications are open for Firefighter and Paramedic and we are looking to hire 21 new crew members.

ACTION ITEMS

- Request for Action of formal award of bid – Restroom/Shower trailer – Director Wick briefed the Board on the rejection of the first bid. Second round we received two bids. RFA reflects the chosen vendor. This requires Board approval. Commissioner Rankin asked for the dollar amount that was reflected in the RFA. \$155,555.00 plus tax. Director Wick briefed the Board on the details of the RFA which was included in their Board packet.
Chair Dalton motioned for approval of the formal bid for the Restroom and shower trailers. Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously.
- SOG 1050 – Electric Vehicle Charging – First reading at the May 17, Board of Commissioners meeting. – Director Wick briefed the Board on the request for approval and the need for these charging stations. Commissioners asked questions regarding the locations for installs. Director Wick briefed the Board on the information
Chair Dalton motioned for approval of SOG 1050. Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously.
- Resolution #060722-005 – Resolution declaring its official intent to reimburse capital expenditures from proceeds of a future borrowing; and providing for related matters – Director Wick briefed the Board on this resolution and the similarity to the Local program funding. This funding will reimburse the future bond issues that will need to be reimbursed.
Chair Dalton motion for approval Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously.
- Cancel the June 21, 2022 Board of Commissioners meeting. Motion for Special Meeting on June 28, 2022 at Station 21, for Youth Academy graduation and regular meeting – Briefed the Board on the cancelling of the June 21, 2022 meeting as we need a meeting for our Youth Academy Graduation. **Chair Dalton called for motion to cancel the June 21, 2022 meeting. Commissioner Rankin motioned. Commissioner Durr seconded. All approved unanimously. Chair Dalton called for motion for a Special Meeting on June 28, 2022 for Youth Academy Graduation. Commissioner Rankin motion. Commissioner Durr seconded. All approved unanimously.**
- Cancel July 05, 2022 Board of Commissioners meeting – D/C McCurdy briefed the Board on the Special Meeting that will occur the week before. The July 05, 2022 meeting has no action items or new business. **Chair Dalton called for a motion to cancel the July 05, 2022 meeting. Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously.**

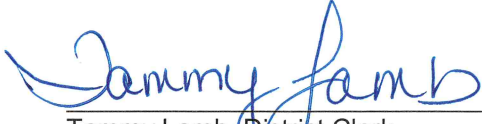
BOARD COMMENTS

- **Commissioner Rankin** – SS911 retreat is coming. Will be nice to take care of issues that have been ongoing throughout this year. Thanked everyone for the hard work in preparing the new recruits. Nice to see new positions. Lots of great education. Appreciates all the hard work. Asked to follow up on the University Place fireworks regulations put in place. Chief McCurdy will look into.
- **Commissioner Durr** – Nice to see how many people he knew in the room. Nice to see the crowd and how nice it is to see how our community comes together and the uniqueness. Very impressed.
- **Commissioner Sheeran** – Nice to see the crowd for the Captain promotions. Thanked everyone for their hard work.
- **Chair Dalton** – Congratulated all the new Captains. Thanked everyone for their hard work.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:04 PM.

Next meeting: June 28, 2022 – Special meeting @ 5:30 in person at Station 21



Tammy Lamb, District Clerk



Koree Wick, District Secretary



Bart Dalton, Board Chair