

PIERCE COUNTY FIRE PROTECTION DISTRICT #3  
WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
JUNE 09, 2026

Chair Clancy 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, D/C Boltz, A/C Adams, A/C Dobbs, A/C Erskine and A/C Hebeisen.

**CALL MEETING TO ORDER**

- Pledge of Allegiance

**APPROVAL OF AGENDA**

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

**PRESENTATION**

- Promotion – Chad Walker – Prevention Captain – D/C McCurdy called forward Captain Walker. Letter of promotion was read and his wife, Angie, pinned Chad with his new Captain's badge. Chad's son, Kyle, presented Chad with his new Captains helmet.
- Promotion – Chris Mitchell – Prevention Captain, – D/C McCurdy called forward Captain Mitchell. His Letter of promotion was read and his wife, Heidi, pinned Chris with his new Captain's badge. A/C Dobbs presented Chris with his new Captains helmet. A/C Dobbs commented on how excited they are to be working with both of them.
- Promotion – Brian Stice – Captain – D/C McCurdy called forward Brian Stice. Brian's Letter of promotion was read and his daughter, Grace, pinned Brian with his new Captain's badge. A/C Erskine presented Brian with his new Captains helmet and congratulated him on his new position
- Promotion – Zach Tindol – Engineer – D/C McCurdy called forward Zach Tindol. Zach's Letter of promotion was read and his wife, Haley, pinned Zach with his new Engineers badge.
- Promotion – Anissa Lee – Engineer – D/C McCurdy called forward Anissa Lee. Anissa's Letter of promotion was read and her Dad, Matt, pinned Anissa with her new Engineers badge.
- Promotion – Tyler Bertram – Engineer – D/C McCurdy called forward Tyler Bertram. D/C McCurdy read Tyler his Letter of Promotion and his Mom, Debbie. pinned Tyler with his new Engineer badge.
- Promotion – Riley Kitchen – Engineer – D/C McCurdy called forward Riley Kitchen. Read Riley his Letter of promotion. Riley's daughter, Stevi, pinned Riley with his new Engineer badge.
- Promotion – Tyler Savage – Engineer – D/C McCurdy called forward Tyler Savage. Read Tyler his Letter of Promotion. His Captain, Jerry Hamilton, pinned Tyler with his new Engineers badge.
- **Commissioner Clancy adjourned the meeting at 5:45 for pictures and congratulation.**  
**Chair Clancy called the meeting back to order at 5:50.**

**CONSENT AGENDA**

Board Minutes of May 12, 2026. Warrants #78297 through #78324 totaling \$430,719.39. Warrants #78353 through #78428 totaling \$328,671.75. Warrants #78347 through #78352 totaling \$853,058.69. Warrants #78325 through #78346 totaling \$19,567.76. Warrants #78484 through #78485 totaling \$17,091.92. Warrants #78432 through #78477 totaling \$698,695.68. Warrants #78486 through #78501 totaling \$77,859.54. May Alarm Summary. April 30, 2026 Finance Report

**CORRESPONDENCE**

- Thank you letter from Steilacoom Chief of Police, Tom Yabe, to Emergency Manager Nathan Johnson for his help on a report of a missing elderly resident – Chief McCurdy briefed the Board on the new Genesis program Nathan used to help locate the woman who had gotten lost.

**CITIZEN COMMENTS** – None

## NEW BUSINESS

- First Reading of Policy 1020 – Fiscal – D/C McCurdy briefed the Board on the changes to the credit card procedures for all card holders. Policy 1020 changes reflect this new process. This is the First Reading. Approval will be requested at the July 14, 2026 Board of Commissioners meeting

## STAFF REPORT

- Recent Incidents – A/C Erskine – There are no incidents to report.
- Chiefs Report – Chief McCurdy briefed the Board:
  - May 28 -Station 32 public hearing.
  - May 29 -Attended Lakewood's Street festival.
  - June 5 – Duck Daze – Gave away over 1600 hot dogs along with popcorn, cookies, and chips. Lots of smiling faces and fun to be had
  - June 8 – Participation in fireworks panel for the Pierce County Public Safety Advisory group
  - Its grant season. All three major FEMA gran applications came out at the same time. Tammy is putting in applications on our behalf for all three! AFG we are applying for an opportunity for live fire training. SAFER grant we are applying for ten firefighters to increase our staffing levels. Fire Prevention and Safety we are applying for origin and cause training.
  - The Hazard Mitigation Grant process we have been in for a couple years now to get new generators for each of our facilities is moving forward once again.

## ACTION ITEMS - None

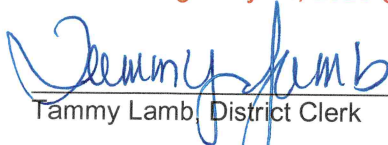
## BOARD COMMENTS

- **Commissioner Casebolt** – Leadership conference in Chelan was a great conference. Leadership and Development speaker was really good.
- **Commissioner Billingsley** – Great to see promotions and how the families and crews support them.
- **Commissioner Dellinger** – Likes to see the promotions and how supported they are. Went to the WFCFA conference in Chelan. Very good conference.
- **Commissioner Durr** – Thanked Tammy for the work on grants. Great to see the success we have had.
- **Chair Clancy** – Nice to see the support on all the grants. The promotions are great to see family and friends and all the support.

## ADJOURNMENT

There being nothing further to bring to the Board, Chair Clancy adjourned the meeting at 6:00 PM.

Next meeting: July 14, 2026 @ 5:30 Station 31.

  
Tammy Lamb, District Clerk

  
John Clancy, Board Chair

  
Koree Wick, District Secretary