

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
June 15, 2021**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:32 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 Adam and A/C Fiacchi. A sign-in sheet was provided for additional attendance.

APPROVAL OF AGENDA

Chair Dalton motioned for approval of the agenda. Commissioner Durr moved to approve the agenda. Commissioner Clancy seconded. Motion approved unanimously.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of May 18, 2021. Warrant #62925 through #63027 totaling \$601,725.98. Warrants #63028 through #63078 totaling \$244,630.55. Warrants #63090 through #63140 totaling \$99,391.96. Warrants #63141 through #63175 totaling \$68,698.28. May payroll \$3,036,881.46. April 2021 & May 2021 Alarm Summary.

Consent Agenda approved unanimously.

CORRESPONDENCE - None.

CITIZEN COMMENTS - No comments at this time.

STAFF REPORT

- Fireworks Update – A/C Adams briefed the Board on the 4th of July holiday. This will be the last year that you can light off fireworks for three days in a row. Next year will be July the only in Lakewood. University Place has always been July 4th only. This has been in the works for a while and now Lakewood has approved.
- Chiefs Report – Chief Sharp briefed the Board
 - Recruit Graduation was May 16th and went very well. Training did an amazing job. Was held at McGavick and limited the amount of people per recruit. Event was very successful.
 - Hiring update: 560 entry level applications and 9 lateral applications have been accepted. We will probably be closing at 1200 applications. Goal will be the 1000 people mark for taking the exam.
 - Local funding for the new apparatus has been funded. Money is ready,
 - Solveig Waterfall just completed Paramedic School and was Valedictorian. Lots of hard work. Congratulations Solveig.
 - Law enforcement has new laws effective in July. New guidelines that will affect fire and EMS. Still working with local law enforcement to work through and understand better. Some levels of calls they will not be involved with. Sorting out details and will report back to the Board. There will be some reform that happens in the legislature throughout this process.
 - Still working on reopening plan. Waiting for L & I to come out with guidance, Hopeful that it is clearer for the June 30th deadline. Expecting our first meeting in person will be the July 20, 2021. Looking at July 6, 2021 to start the implementation of new policies. Will keep the Board updated.
 - Community involvement
 - Point Defiance bypass training program. Getting the bypass opened safely. Training was very good
 - Last month Chief Sharp presented to the Safety advisory Committee in Lakewood and next month will be the University Place Safety Advisory Committee.

NEW BUSINESS - None

ACTION ITEMS

- Resolution #061521-006 – Resolution formalizing the use of West Pierce Fire & Rescue as a DBA. – Director Wick briefed the Board on the findings of needing this resolution. The elections committee caught this, and a resolution was needed for a formalize a resolution from the Board
- **Chair Dalton called for a motion. Commission Clancy Motioned. Commissioner Sheeran seconded. All approved unanimously.**
- Cancel July 6, 2021 & August 3, 2021 Board of Commissioners meeting.

Chair Dalton called for a motion. Commissioner Sheeran motioned. Commissioner Clancy seconded. All approved unanimously.

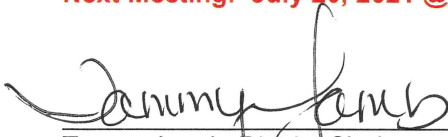
BOARD COMMENTS

- **Commissioner Sheeran** – Nothing currently.
- **Commissioner Clancy** - Congratulated Solveig Waterfall on her Paramedic School Valedictorian.
- **Commissioner Rankin** – Chief and Commissioner Rankin will be attending a SS911 Board meeting regarding funding. Lots of state and local representatives will be at this meeting. Funding will be challenged and a resolution as to where the money is going. Very involved meeting. 16th and 23rd are meeting. July 10, 2021 WFCA is meeting in person.
- **Commissioner Durr** – Thanked everyone for their hard work.
- **Chair Dalton** – Congrats to Solveig Waterfall and her Valedictorian honors. Great work. July 20, 2021 will be in person Board meeting. Looking forward to it. Mark your calendars. Hope to have a safe 4th of July.

ADJOURNMENT

There being nothing further to bring to the Board Commissioner Dalton adjourned the meeting at 5:49.

Next Meeting: July 20, 2021 @ 5:30



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary