

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 20, 2023

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 D/C Boltz, A/C Adams, A/C Kelly, A/C Fiacchi, and Director Wick

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

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

PRESENTATION

- Youth Academy Graduation – Chief Sharp welcomed the families and briefed the families on the Recruit Academy and the details. Introduced Firefighter Harn and the hard work she puts into this Firefighter Harn welcomed the families of our Youth Academy and thanked them for trusting the process of the Youth Academy. Briefed the Board on the process and how hard these cadets worked. The cadets were marched in and sat for their families to see. A video of the recruits was played. Firefighter Harn and Chief Sharp presented each cadet with a certificate of completion and a department coin. Chiefs Company certificates were handed out to the cadets who were chosen by their peers.
- Chair Dalton recessed the meeting at 6:05 for 15 minutes for pictures and to move to the Old Fire Comm Room. Chair Dalton called the meeting back to order at 6:20.

CONSENT AGENDA

Board Minutes of June 06, 2023. Warrants #68872 through #68939 totaling \$209,285.44. Finance Report ending May 31, 2023. May payroll \$3,400,902.18. May 2023 Alarm Summary. All Commissioners approved unanimously.

CORRESPONDENCE – None

CITIZEN COMMENTS – None

NEW BUSINESS

STAFF REPORT

- Recent Incidents – D/C Boltz briefed the Board:
 - Fire in Steilacoom at the apartments on 108th Ave SW. Flames through the roof. Two story 10 unit. Got into the attic. Engine 22 and medic 22 on scene and started fire attack. Occupant went back into structure. Crew member of 22 went into to get him back out. Central Pierce responded with mutual aid. Crews saved one half of the building. 16 occupants needed help from Red Cross. No injuries. Cause is under construction. Pierce County Fire Marshal is investigating.
- Chiefs Report – Chief Sharp
 - 18 new recruits started on shift.
 - Interviewed 100 candidates and we have a list to 40. Also have a list to 14 paramedics. Firefighter list will be used as an alternate. Fall and winter academy. Looking forward to having them on.
 - June 14th Rosenbauer came out with an Electric Fire truck in which we looked at and got a test drive on. Demo was given. Folks all over the region came to look at the vehicle.

- June 16th Firefighter Justin Sheldon graduated from Paramedic School. Excited to see him back and working on the line.
- July 4th is right around the corner. Steilacoom parade. Extra staffing will be put in place. Regional team will also be put in place.
- Community activities. Chief has been out in the community giving a State of The Department to different clubs and groups.
- Graduates of Youth Academy are automatically interviewed during our hiring process. Three cadets have been interviewed and are on our list.

ACTION ITEMS

- Cancel the July 04, 2023 Board of Commissioners meeting – Meeting falls on a holiday.
Chair Dalton motioned for approval to cancel the July 04, 2023 Board of Commissioners meeting
Commissioner Sheeran motioned. Commissioner Rankin seconded. All approved unanimously.

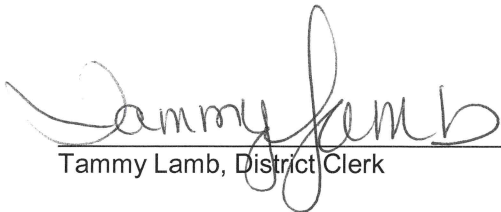
BOARD COMMENTS

- **Commissioner Rankin** – The academy group was impressive. Nice to see so many and they looked sharp. Nice group of kids. Builds character. Thanked everyone who worked so hard to put this on. Great place to learn.
- **Commissioner Clancy** – Love the Youth Academy. Great to see the kids who went to Academy apply and try to become a firefighter
- **Commissioner Durr** – Echoed the comments. Nice to see all the awards
- **Commissioner Sheeran** – Great to see the Youth Academy. What a great event.
- **Chair Dalton** – Proud to see the kids in the academy. Asked about the parking lot. Chief Sharp briefed the Board that the parking lot is on hold and not sure if the appeal is still there. No final decision has been made. Holding off capital facilities changes until after the Levy. Looking at priorities. Welcomed Dan Back. Have a safe and happy fourth of July

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at. 6:31.

Next meeting: July 18, 2023 @ 5:30 @ Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary