

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
SPECIAL MEETING BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 22, 2026

Chair Clancy called the meeting of the Board of Fire Commissioners to order at 4:00. A quorum was present with all Commissioners in attendance. Also, in attendance were, Finance Director Koree Wick, Executive Assistant Tammy Lamb. This is a Special meeting called by Chair Clancy.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

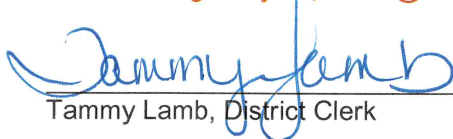
- 42.30.140 4(b) – That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Chair Clancy adjourned the meeting at 4:01 for the Executive Session. Executive Session ended at 4:57. There is no information to be brought to a public meeting.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Clancy adjourned the meeting at 4:58 PM.

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



Tammy Lamb, District Clerk



John Clancy, Board Chair



Koree Wick, District Secretary