

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 28, 2022

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:31. A quorum was present with Commissioner Sheeran excused. Also in attendance were D/C McCurdy, A/C Hebeisen, and Director Wick.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA – Chair Dalton Motioned for approval of the agenda. Commissioner Clancy motioned Commissioner Rankin seconded. All approved unanimously.

PRESENTATION

- Youth Academy Graduation – Chief Sharp called out to Firefighter/Paramedic Haley Harn to March the Youth Academy recruits in. Recruits march in and were seated. Chief Sharp briefed the Board and parents on their two days of academy and how great it is to see this program work in the community. FF/PM Haley Harn came forward to thank all the instructors for their support and hard work to make this successful. Haley Harn also thanked the Commissioners and staff for their support of this amazing program.

The academy put together a video presentation of the drills and different activities the recruits went through for everyone to see their two days of training.

Haley Harn and Chief Sharp presented the certificates of completion to each student. Awards were given for different categories. This program was such a great experience for each of these students.

Chair Dalton adjourned the meeting at 5:55 for fifteen minutes for pictures and congratulations. Chair Dalton called the meeting back to order at 6:10.

CONSENT AGENDA

Board Minutes of June 07, 2022. Warrants #65853 through #65922 totaling \$168,812.91. Warrants #65923 through #65957 totaling \$101,292.62. Warrants #65958 through 66006 totaling \$470,284.89. Warrants #66018 through #66076 totaling \$239,636.72. May Alarm summary. Finance Report ending May 31, 2022.

All Commissioner approved unanimously.

CORRESPONDENCE

CITIZEN COMMENTS - None

NEW BUSINESS

- First reading of Policy – 1040 – Procurement – Director Wick briefed the Board on the first reading. This reading is regarding the audit finding that was found. This document is the changes that makes the changes regarding how the vendor list works. Ran the new policy through FEMA and it addressed the issue. This is a first reading. The Request for Action will be presented at the July 19, 2022 Board of Commissioners meeting.

STAFF REPORT

- Recent incidents – A/C Hebeisen
 - Drowning on American Lake on JBLM side. Our swimmers recovered the body for JBLM.
 - Tech Rescue call on the Steilacoom track walking their dogs. Tried to walk the rocks and got her ankle stuck.
 - Fatality MVA on Grandview. Pierce county investigating for possible DUI

- Garage fire on Olympic Drive. Chief LaRue possible last fire. Great job keeping to the garage and no damage to home.
- Commercial fire at Chevron.
- Fire at 8800 block in University Place. Started outside and went into the attic
- Chiefs Report – Chief Sharp
 - Update on Capital Facilities Plan on the parking lot at Station 21, lots of work to get bids on restructuring that area. Engineer will lay out all the costs and if final costs will be appropriate value
 - Station 20 & 21 bathrooms work is being finalized with contractor.
 - Received the new Battalion rig for Station 20. Ceremony this morning to place in service.
 - Fireworks in the city of UP. Nothing has changed this year. Light off only on the 4th of July. Limiting types and kinds of fireworks. One more meeting to discuss the ability to cancel fireworks on short notice. These decisions have to be made a year in advance and will occur at next board meeting
 - June 11th attendance at Parkland Spanaway Rotary event.
 - June 15th Clover Park Rotary event
 - June 25th Lakewood Rotary Banquet
 - July 4th is the Steilacoom parade
 - July 5, 2022 the Farmers Market is starting again at Fort Steilacoom Park.
 - Summer fest is July 23rd.
 - July 14th is the big Bash BBQ. This is for all retirees from the past two years.

ACTION ITEMS

- Pierce County Training Consortium ILA – Chief Sharp briefed the Board on the motion needed for the Fire Chief to sign an ILA to create a five district training consortium. Briefed the Board on this consortium. Details of the request were included in their Board packet for review. Hoping to have the ILA in place by August. Will figure out a transitional plan and start with a few districts and bring each on slowly.
- **Chair Dalton called for a Motion. Commissioner Durr motioned. Commissioner Clancy seconded. All approved unanimously.**

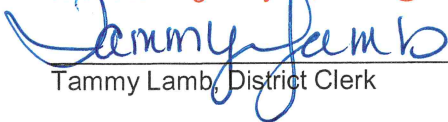
BOARD COMMENTS

- **Commissioner Rankin** – Lots of changes to SS911. Retreat went well and looking to put on one system. Feels like one agency can broadcast for all entities. Good meeting.
- **Commissioner Durr** – Commented on the Youth Academy. This is the 3rd academy. Covid put it off for two years. Great program and leadership. Commented on Haley and how confident she was in this program. Haley's first year of leading this program. She did an amazing job.
- **Commissioner Clancy** – Congratulated the Youth Academy. Fun to see that program. Wish everyone a safe and happy 4th.
- **Chair Dalton** – Commented to the Board in regards to the Board Packets. Any questions regarding this packet can be asked and answered. The academy was awesome. Great to see the training ILA. Happy 4th of July. Be safe.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:30 PM.

Next meeting: July 19, 2022 @ 5:30/Station 31 Apparatus Bay


Tammy Lamb, District Clerk


Bart Dalton, Board Chair


Koree Wick, District Secretary