

**PIERCE COUNTY FIRE DISTRICT 3  
WEST PIERCE FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
JULY 02, 2019**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:32 p.m. A quorum was present with Commissioner Durr and Commissioner Clancy excused. Also in attendance D/C Tinsley, A/C McGrady, A/C Boltz, A/C MCCurdy, A/C Fiacchi and Director Wick. A sign-in sheet was provided for additional attendance.

All rose for the pledge of allegiance.

**APPROVAL OF AGENDA**

**Commissioner Rankin moved to approve the agenda. Commissioner Sheeran seconded. Motion approved unanimously.**

**PRESENTATION**

- Promotions
  - Finance Specialist Amy Jay
  - Firefighter/Engineer Kirk Lackermayer
  - Captain Pete Bronoske
  - Captain Jonathan Tinsley
  - Captain Dan Bronoske
  - Battalion Chief Mike Harn

Chief Sharp called forward each employee and read their promotion letter and briefed the Board on their history and career. FF/E Lackermayer's daughter, Maria Grace, came forward to pin him with his new badge. Captain Bronoske's wife, Nina, pinned him with his new badge. Captain Tinsley's wife, Molly, pinned him with his new badge. Captain Bronoske's wife, Megan, pinned him with his new badge. B/C Harn's wife, Sally, pinned him with his new badge. Assistant Chief Boltz presented them with their new helmets. Commissioners and Staff congratulated all six of them for their hard work and dedication.

**Chair Dalton adjourned the meeting at 6:47 for ten minute to take pictures and congratulations.**

**Chair Dalton called the meeting back to order in the Commissioners room at 6:57.**

**CONSENT AGENDA**

The Consent Agenda consisting of Board Minutes from June 18, 2019. Warrants 57846 through 57923 totaling \$160,799.92. Warrants #57936 through 57966 totaling \$62,769.34. June payroll \$2,717,491.41. April 2019 Alarm Summary. May 2019 Alarm Summary.

**Consent Agenda approved unanimously.**

**CORRESPONDENCE**

**CITIZEN COMMENTS - None**

**STAFF REPORT**

- Recent Incidents – A/C Boltz
  - Two fires in Oakbrook recently. Deck fire which was caused by leaving rags out in the sun. Crews knocked down both fires quickly. No injuries.
  - Kitchen fire in UP with one small minor firefighter injury and unfortunately a cat passed away that was in the apartment.
  - Gearing up for the Fourth of July with the extension of hours for Aid 24 and also Engine 21 in service.
  - Aid 24 has been running for the last two days. Quite a few transports and calls.
- Chiefs Report – Chief Sharp briefed the Board:
  - Active in the community presenting the Levy information. 14 presentations have been made so far. Positive response in the community and they are excited to hear about the new programs being implemented. July 1, 2019 Lakewood City County approved a resolution to support the Levy as well.
  - Retirement BBQ for the six retirees was June 21, 2019 at 11:30 at Station 21. Well attended with lots of hamburgers and hot dogs eaten.
  - June 29 2019 attended the Lakewood rotary installation banquet. Rachel Adler was recognized as the Rotarian of The Year. She received a standing ovation for her hard work in the community.

- A voice over presentation has been made and uploaded to social media. Great presentation on the levy.
- Summerfest will be July 13, 2019 and a big exposure to get levy information out.
- July 16, 2019 Board meeting will be at Station 21 for the Youth Academy Graduation.
- SS911 PDA has been signed by all six parties. City of Tacoma is going through the steps to charter the resolution. Will move quickly. Meeting is also scheduled to sign the contract for the new building.
- Received an email wanting more information from us for two of our grants that in process. Good news and hopefully means we have moved into the review stage.

#### NEW BUSINESS – None

#### ACTION ITEMS

- Resolution 070219-008 – Resolution in support of NTSB recommendations – Chief Sharp briefed the Board on the recommendations from our last Board meeting from the City of Lakewood. Resolution was drafted in support of the City of Lakewood recommendations to make sure safety regulations are installed before allowing Amtrak to run the passenger trains again.  
**Commissioner Rankin motioned for approval of resolution #070219-008, Commissioner Sheeran seconded. All approved unanimously.**
- Resolution #070219-009 – Resolution for Connected CARES – Chief Sharp briefed the Board on the resolution created after the presentation A/C McGrady presented at the last Board meeting. Chief Sharp commented that this resolution gives opportunities for further resources and lines up with the RCW.  
**Commissioner Rankin motioned for approval of resolution #070219-009, Commissioner Sheeran seconded. All approved unanimously.**

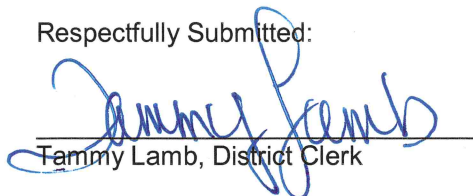
#### BOARD COMMENTS

- **Commissioner Rankin** – Nice to see all the new promotions and looking forward to the recruit academy. Chief Sharp commented a new academy will start at the first of next year. Commissioner Rankin commented how nice to see all the families and retirees supporting the new promotions.
- **Vice Chair Sheeran** – Great turnout for the promotions from their families. Have a safe 4<sup>th</sup> of July.
- **Chair Dalton** – Congratulated all the promotions, nice to see all the families. Looking forward to the Youth Academy Graduation. Thanked everyone for their hard work. Have a safe and happy 4<sup>th</sup> of July.

There being nothing further to come before the Board, the meeting was adjourned at 6:10 PM.

Next meeting July 16, 2019, Station 21 @ 5:30 PM – Youth academy graduation

Respectfully Submitted:

  
Tammy Lamb, District Clerk

  
Bart Dalton, Board Chair

  
Koree Wick, District Secretary