

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
JULY 19, 2022

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with Commissioner Clancy excused. Also in attendance were A/C Hebeisen, A/C Adams, and A/C Fiacchi.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA – Chair Dalton called for a motion for approval of the agenda. Commissioner Rankin motioned. Commissioner Durr seconded. All approved unanimously.

PRESENTATION

- Retirements
 - Tim LaRue
 - Todd Atkins
 - Jeff Tatom – unavailable to attend.
 - Denny Woxen
 - Steve Corey
 - Herb Cabe

Chief Sharp brought forward all the recent retirees. Chair Dalton read the Proclamation for all five retirees. Jeff Tatom could not be in attendance. The proclamation thanked each retiree for their combined years of service of 157 years. Chief Sharp presented all the retirees with their retirement plaque. All Commissioners and Staff congratulated and thanked all five of our retirees for their combined 157 years of service. Thank you all for your dedication and hard work. You will be missed.

- Promotions
 - Dave Kuhn – Battalion Chief
 - John Burg – Captain
 - Larry Silva – Engineer
 - Chad Walker – Engineer

Chief Sharp called forward all our new promotions. Read their letters of promotion. Chad Walker's wife, Angie, came forward to pin his new Engineer badge. Everyone congratulated Chad on his promotion. Larry Silva's wife, Bronwyn, came forward and pinned Larry with his new Engineer Badge. Chief Sharp invited John Burg forward and read his letter of promotion. John's son, Jackson, came forward to pin John with his new Captains badge. A/C Hebeisen presented John Burg with his new red helmet. Chief Sharp brought forward Dave Kuhn. Read Dave his letter of promotion. A/C Hebeisen presented Dave with this new white helmet and briefed the Board on Dave's hard work and dedication. Dave's wife, Donna, pinned Dave with his new B/C badge. Commissioners, Staff and all in attendance congratulated everyone for these well-deserved promotions.

Chair Dalton Adjourned the meeting, at 5:50, for five minutes, and moved to Station 31 Commissioners. At 5:55 Chair Dalton called the meeting back to order.

- Presentation from University Place Chief of Police – Greg Premo - Shared a presentation regarding Public Safety Education. Briefed the Board on the numbers and the approval, which was voted on at last night's Council meeting, of the levy that will be placed on the upcoming November ballot. Chief Premo briefed the Board on this important ballot which will place more officers in service to keep this community safe. Chief Premo broke down the availability of officers and response times. Commissioners and Staff thanked Chief Premo for his presentation. Community outreach officers are a contracted position. They will try to put them in place by January 1, 2023

CONSENT AGENDA

Board Minutes of June 28, 2022. Warrants 66077 through #66125 totaling \$354,104.69. Warrants #66126 through #66203 totaling \$396,093.99. Warrants #66204 through #66244 totaling \$97,014.02. June Alarm summary. Finance Report ending June 30, 2022. June payroll \$3,573,700.01.

All Commissioner approved unanimously.

CORRESPONDENCE

- Letter from Woodbrook Community Church commending Engine 23 for response to a call.
- Letter from St Clare Hospital thanking Tyler Savage and Joriel Cornier.
- Letter from citizen thanking Martin Olmos and our Smoke Alarm Program.

Chief Sharp briefed the Board on the correspondence that came in. Lots of interaction in the community

CITIZEN COMMENTS - None

NEW BUSINESS - None

STAFF REPORT

- Recent incidents – A/C Hebeisen
 - Western Inn fire. Quick stop which was kept in one room
 - Endeavor went on the fire at Gig Harbor Marina. Set Boom for the Dept. of Ecology.
- 4th of July overview – A/C Adams
 - Lakewood was only allowed to discharge on the 4th of July. Weather was cooler and numbers were 49 calls. Over 5 day period we tracked 229 calls. Similar what we did in 2020. Last year was very hot. 2 incidents in the service area which were very minor. No injuries were reported.
 - National Night Out is August 2, 2022. If you would like to be involved and ride in a staff car and we will get you on a staff car. Starts about 5 and ends about 8. Lots of fun parties.
- Chiefs Report – Chief Sharp
 - Heavy Rescue vehicle is ready to go. 70% of this vehicle was grant funded. Very excited to get this vehicle as we have been using a beverage truck for this type of rescue vehicle
 - Applications are closed. 41 medics applied and we will hire as many as we can,
 - Entry level was 459.
 - Quarterly Report was in your Board packet. Raeann Haistings went through program and is now officially a paramedic
 - Upcoming events
 - SummerFest
 - Women's Amateur golf event down at Chambers. We will have a medic unit down at the golf course.
- **Commissioner Durr asked about the Paramedic Program and how we transition our employees. Chief Sharp briefed the process of how they program works and how we get them through their training.**

EXECUTIVE SESSION

- RCW 42.30.110 (b) – 15 minute Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
- **At 6:20 we adjourned for Exec session. Chari Dalton requested to extend Executive session of five minutes. Chair Dalton called meeting back to order at 6:40.**

ACTION ITEMS

- Resolution #071922-006 – Resolution which will appoint Chief Sharp as the District's representative in the purchase process of a specific piece of property for the location of Station 32. Board was briefed on this property.

Chair Dalton asked for a motion to approve Resolution # 071922-006. Commissioner Sheeran motioned. Commissioner Durr seconded. All approved unanimously

- Motion of approval for Board Policy 1040 – First reading at the June 28, 2022 meeting. The update/additional language is necessary to complete the District’s Corrective Action Plan from the federal finding of the 2020 audit.
- **Chair Dalton called for a motion to approve Board Policy 1040. Commissioner Sheeran motioned, Commissioner Durr seconded. All approved unanimously.**
- Cancel August 2, 2022 Board of Commissioners meeting – National Night Out.
Chair Dalton called for a motion to approve the cancellation of the August 2, 2022 Board of Commissioners meeting. Commissioner Rankin motioned, Commissioner Durr seconded. All approved unanimously.

BOARD COMMENTS

- **Commissioner Rankin** – WFCA Board meeting Saturday. Conference is a little more expensive. Classrooms are being set up and classes are being assigned. Meeting is at Grand Davenport in Spokane
- **Commissioner Durr** – Thanked Chief for information during Executive Session. Grew up in this community. Nice to see the progression. Retirees have become friends and it was nice to see all of them. Nice to see their careers. Proud to be a part of this organization.
- **Commissioner Sheeran** – No comments
- **Chair Dalton** – Great to see the retirees. Nice to see all the great people moving up with promotions. Thanked Chief Premo for his presentation. Nice to see the progress of Station 32

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:47 PM.

Next meeting: August 16, 2022 @ 5:30 Station 31

Tammy Lamb, District Clerk

Bart Dalton, Board Chair

Koree Wick, District Secretary