

PIERCE COUNTY FIRE PROTECTION DISTRICT #3  
WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
AUGUST 16, 2022

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

**CALL MEETING TO ORDER**

- Pledge of Allegiance

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

**CONSENT AGENDA**

Board Minutes of July 19, 2022. Warrants 66246 through #66282 totaling \$436,758.92. Warrants #66292 through #66293 totaling \$11,754.52. Warrants #66294 through #66350 totaling \$181,784.85. Warrants #66351 through #66411 totaling \$51,096.76. July Alarm summary. July payroll \$3,498,314.74.

**All Commissioner approved unanimously.**

**CORRESPONDENCE**

- Letter from citizen thanking West Pierce for National Night Out.
- Letter from Steilacoom Chief of Police thanking West Pierce for their first National Night Out.
- Letter from Steilacoom Council Member thanking West Pierce for National Night Out.
- Thank you letter from citizens of Steilacoom for their first National Night Out.

**CITIZEN COMMENTS - None**

**NEW BUSINESS - None**

**STAFF REPORT**

- Recent incidents – D/C Boltz briefed the Board on how busy it has been 135 calls recently in two days. Sixty foot yacht fire in Gig Harbor which WPFR helped with mutual aid. Also, a brush fire in Lakewood. Garage fire in Clover Creek. No injuries and crews knocked down the fires quickly. Mutual aid call on Spanaway Lake for a drowning.
- Summerfest and National Night Out – A/C Adams briefed the Board on the events.
  - Summerfest and Farmers Market at Steilacoom Park.
  - National Night Out. Lots of kudos from Steilacoom.
  - Cirque Park movie with an engine for the kids.
  - Ready to learn fair. Caring for Kid's event. Pencils, backpacks, helmets. 100 donated from CARES. Others paid for by Caring for Kids.
  - City of Lakewood has and event every other Saturday. Jazz night and car show was the most recent.
  - Upcoming: 9/11 ceremony at City of Lakewood at 2 PM, 9/11 at WPFR Station 31 at 9 am...
- Chiefs Report – D/C McCurdy
  - Audit Overview – Director Wick emailed the auditors presentation. Auditor in charge did the 2018 audit. Director Wick sent an email to all Commissioners with the packet. A financial audit and a single federal audit this year. One grant will be audited through AFG. Audit is going well so far. Hope to have completed by September 30, 2022 with no issues. Auditors started August 1, 2022. Process is ongoing.

- Hiring update. Interviewed 35 medic candidates. Offered jobs to 16. 14 have taken the job. Candidates were very excited about how nice the panel was doing this process. Some are entry level and a few are lateral.
- Entry level firefighter interviews are currently occurring. Two weeks of interviews and we will be interviewing 60 candidates.
- Majority of staff will be at FRI. Great conference in San Antonio.
- Still working through the process of property for Station 32.

#### ACTION ITEMS

- Cancel the September 6, 2022 Board of Commissioners meeting. There is no new business or action items.  
**Chair Dalton called for motion to cancel the September 6, 2022 Board of Commissioners meeting. Commissioner Sheeran motioned. Commissioner Clancy seconded. All approved unanimously.**

#### BOARD COMMENTS

- **Commissioner Rankin** – SS911 held a budget meeting and things all are good financially. Negotiations with salaries. August 21, 2022 will be budget approval. Asked to run again for President. Conference will be in October. Thanked everyone for their hard work. Thanked everyone for National Night Out. Appreciate all the get well comments from everyone.
- **Commissioner Clancy** – No comments at this time.
- **Commissioner Sheeran** – Thanked everyone for their hard work and proud to be working with such a great organization. Nice to see all the events and working with the community.
- **Chair Dalton** – Congratulated Commissioner Rankin on his upcoming presidency. So nice to see everyone at National Night Out. Keep up the community outings and good work.

#### ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:54 PM.

Next meeting: September 20, 2022 @ 5:30 Station 31

  
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Tammy Lamb, District Clerk

  
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Bart Dalton, Board Chair

  
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Koree Wick, District Secretary