

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
SEPTEMBER 01, 2020 - Zoom Meeting**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30 p.m. A quorum was present with all Commissioners in attendance. This meeting because of the Covid 19 virus was done on Zoom. In attendance D/C Boltz, D/C McCurdy, A/C McGrady, A/C Hebeisen, A/C Adams, A/C Fiacchi, Director Wick. A sign-in sheet was provided for additional attendance.

APPROVAL OF AGENDA

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

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes from August 04, 2020. Warrant #60821 through #60868 totaling \$58,405.64. Warrants #60869 through #60926 totaling \$81,427.65. Warrants #60927 through #61006 totaling \$471,194.42. July 2020 Alarm summary. Finance Report for July 31, 2020.

Consent Agenda approved unanimously.

CORRESPONDENCE

CITIZEN COMMENTS – None

STAFF REPORT

- Chiefs Report – Chief Sharp briefed the Board:
 - COVID report – Everything is going well. Call volume is manageable and no one is out sick. Things are looking better on the COVID front.
 - Medic 21 was in an accident. Traveling routine to a call and a car came over the center line and hit them head on. All caught on video on a neighbor's video camera. Medic 21 driver and passenger were uninjured and jumped out to render aid to the driver of the car that hit the. Insurance will be coming out to take a look at the damage. Mechanics are hopeful damage can be fixed. Uninsured motorist on the car that hit the unit.
 - Events throughout the district have been cancelled but we are trying to put together something for Fall Safety Days to allow the community to receive pumpkins. Possibly a drive thru pumpkin giveaway with goodies. Prevention is working on this event and fingers are crossed that we can pull together something for the community.
 - This is the second week of hiring interviews. 750 applications and the panel is interviewing 70 people. Hope to have list together within the next week or so. Waiting for the SAFER grant to award.
 - Light My Fire during this pandemic was forced to shut down and held their last online donation event. Surprised West Pierce CARES with a check for \$3500.00. We are so sorry to see this organization go as they have been big supporters of our CARES program.
 - Considering virtual Board meetings until the end of the year. Two meetings in October and November and December would be the first meeting scheduled and the second meeting canceled.
 - City of Lakewood is discussing what to do with fireworks. City Council would like to consider not allowing fireworks. Study session will begin next week to see what needs to be done. A Proclamation for September 11th will also be at the next meeting

NEW BUSINESS - None

ACTION ITEMS

- Acceptance of AFG grant per Board Policy 1020- Chief Sharp briefed the Board on the policy of any matching funds over \$200,000 needs Board approval. WPFR was granted a \$600,000 rescue vehicle grant that will require funds of over \$200,000 to be approved. This grant replaces the old rescue vehicle that was a donated beer truck with over 183,000 miles on it. This rescue vehicle has been asked for from AFG for over three years and is a much needed award for a vehicle which is way past its life expectancy. Committee will be put together to spec out and keep the cost efficient.
Chair Dalton asked for approval of Board Policy 1020. Commissioner Rankin motioned for approval. Commissioner Clancy seconded. All approved unanimously.

- Cancel the September 15, 2020 Board of Commissioners meeting – Chief Sharp briefed the Board of the Zoom meetings for the remainder of the year. Stated there are no action items in September, but will have two meetings in October and November and one meeting in December.

Chair Dalton asked for approval of cancelling the September 15, 2020 meeting. Commissioner Sheeran motioned for approval. Commissioner Rankin seconded. All approved unanimously.

BOARD COMMENTS

- **Commissioner Clancy** – No comments this week
- **Commissioner Sheeran** – Keep up the good work. Glad to see everyone was ok on the medic rig that was hit.
- **Commissioner Durr** – Nice to see everyone. Thanked the Chief for the description of the rescue vehicle grant.
- **Commissioner Rankin** – SS911 passed their 2021 budget. SS911 will have a special session in September and October. Washington Commissioners Association is having a special board meeting to make some decisions regarding the voting process. Webinars will be taking place and the state conference is hoping to have the conference online.
- **Chair Dalton** – Thanked everyone for their hard work. Hopes everyone enjoys their last bit of summer.

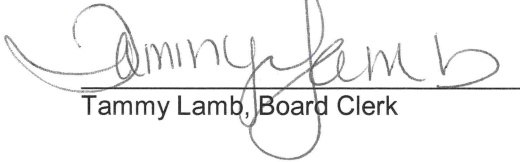
A/C Fiacchi shared the photos of the medic unit that was hit for the Board to see.

ADJOURNMENT

- There being nothing further to come before the Board, the meeting was adjourned at 5:52 PM.

Next meeting October 06, 2020 @ 5:30/Zoom meeting

Respectfully Submitted:



Tammy Lamb, Board Clerk

Bart Dalton, Board Chair

Koree Wick, District Secretary