

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS 5:30
MEETING MINUTES
SEPTEMBER 16, 2025

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

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Vice Chair Clancy called for a motion for approval of agenda. Commissioner Durr motioned. Commissioner Dellinger seconded. All approved unanimously.

CONSENT AGENDA

Board Minutes of September 02, 2025. Warrants #75763 through #75814 totaling \$145,836.36. Capital projects Warrants #75761 through #75762 totaling \$165,043.98. Finance report ending August 31, 2025. August Alarm Summary. September payroll \$4,082,121.08.

CORRESPONDENCE - None

CITIZEN COMMENTS - None

STAFF REPORT

- Chiefs Report – Chief Sharp briefed the Board:
 - September 8th was the budget 101. Budget presentation will be October 21
 - September 10 Chief did a presentation at St Mary's Church. Luncheon and presentation. Luncheon was well attended.
 - September 11, 2025 was the remembrance ceremony. Went very well and well attended by many city officials and police.
 - September 18th is the last Desserts in the Driveway.
 - September 25th is County Commissioners meeting here at Station 31. 6 PM
 - King County Fire Chiefs Association conference is September 30- October 1. Most of Executive Staff will be attending.

NEW BUSINESS

- First reading of Board Policy 2060 – Travel Expenses – First reading is tonight and made changes to travel expense policy which are minor regarding reimbursement and request timelines. Keeps us in line with business and SOG that need to be adopted. Action will be requested at the October 7, 2025 Board meeting.

ACTION ITEMS

BOARD COMMENTS

- **Commissioner Dellinger** – 9/11 ceremony was a great event, and awesome turnout. 60-70 attendees. Thanked everyone involved for their work in putting together.
- **Commissioner Durr** – Well done and thanked everyone for their hard work.
- **Commissioner Clancy** – Good luck with the budget. Thanked everyone for their hard work.

Vice Chair Clancy adjourned the meeting at 6:35 for two Executive Sessions.

EXECUTIVE SESSION

- 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 increase price.
Vice Chair Clancy adjourned the meeting at 6:50. Called the meeting back to order at 6:50 for the second Executive Session.
- 42.30.110 (g) – 15-Minute Executive Session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- **Vice Chair Dalton adjourned the Executive Session at 7:05. Called the meeting back to order at 7:05. No action was taken during either of the Executive Sessions.**

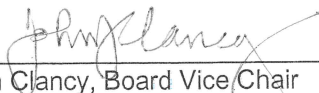
ADJOURNMENT

There being nothing further to bring to the Board, Vice Chair Clancy adjourned the meeting at 7:06 PM

Next meeting: October 07, 2025 @ 5:30 Station 31.



Tammy Lamb, District Clerk



John Clancy, Board Vice Chair



Koree Wick, District Secretary