

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
SEPTEMBER 20, 2022

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

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA – Chair Dalton Motioned for approval of the agenda. Commissioner Clancy motioned. Commissioner Durr seconded. All approved unanimously.

PRESENTATION

- Fire Prevention Week Proclamation – October 9-15, 2022. – Chair Dalton read the Proclamation for Fire Prevention Month. Thanked Prevention for their hard work and dedication to keep our community safe. B/C Nelson accepted the Proclamation and thanked the Commissioners for their support. Briefed the Board on the Prevention Dept. getting back into the schools and keeping their programs active.

CONSENT AGENDA

Board Minutes of August 16, 2022. Warrants #66446 through #66516 totaling \$479,662.78. Warrants #66517 through #66560 totaling \$106,604.66. Warrants #66570 through #66613 totaling \$194,812.58. Warrants #66614 through #66684 totaling \$174,969.50. Warrants #66685 through #66721 totaling \$32,769.36. August Alarm summary. August Payroll \$3,306,034.25. Finance Report ending July 31, 2022. Finance Report ending August 31, 2022.

All Commissioner approved unanimously.

CORRESPONDENCE

- Thank you letter from Therapeutic Associates for donation of stickers and tattoos for patient goodie bags.

CITIZEN COMMENTS - None

NEW BUSINESS - None

STAFF REPORT

- Audit update – Director Wick briefed the Board on the recent audit. Audit is done and published. Accountability will be next year. Clean audit. Reported to SEC. Deadline is the 30th to go to the Feds. Auditor was great to work with and he stated West Pierce is easy to work for. Director Wick emailed the exit documents and final audit review to all Commissioners. If there are any questions please let Director Wick know. Briefed the Board on the cost of the audit and this amount will be increasing next year. Chair Dalton and D/C McCurdy thanked Director Wick and her department for their hard work and dedication. Chair Dalton stated he is always thankful Director Wick is on staff as she always makes business better.
- Recent incidents – A/C Hebeisen
 - Fire off of I-5 that got onto JBLM. 10 acres. McChord stepped in and helped on their side of the fire.
 - Apartment fire in Tillicum. Four-plex. Received a thank you email from a relative thanking us for helping out their relative.
 - House Fire in UP
 - Haz Mat incident in back of Lakewood Industrial Park by the YMCA. Used Haz Mat units. LPD used drone and helped out. Oil bins started to overheat. LPD tactical vehicle was

- used also. Called in Pierce County Bomb Squad to help shoot a projectile of water. Punctured the drum to relieve the pressure. Lots of resources came together.
- DuPont fire where a couple of crews were involved. B20 came to support. Contained to one house.
- Chiefs Report – D/C McCurdy
 - Capital facilities update – Parking lot restructure. Meeting on Thursday
 - Opening bids from contractor on Friday for bathroom construction for station 20 and 21. One bathroom trailer has been received and the other is coming next week.
 - Governor is rescinding the State of Emergency as of October 31, 2022.
 - 9/11 ceremonies: One at Lakewood on September 9, 2022. One at Station 31 at 9 am. Both went very well and were well attended. Kudos to A/C Adams for all his hard work.
 - Partner for parks event kicking off the event for H-Farm. Really exciting project.
 - Property is still in negotiations.
 - Briefed the Board on the AFG Paramedic grant awarded for four of WPFR Firefighters and two Gig Harbor Firefighters to attend school. Award is for \$1,029,960.00.

ACTION ITEMS

- Cancel the October 04, 2022 Board of Commissioners meeting. There is no new business or action items.

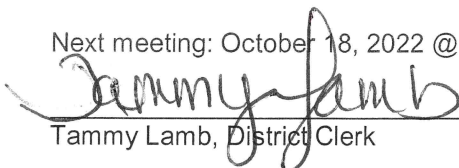
Chair Dalton call for motion to cancel the October 4, 2022 Board of Commissioners meeting. Commissioner Sheeran motioned. Commissioner Durr seconded. All approved unanimously.

BOARD COMMENTS

- **Commissioner Rankin** – Conference has over 200 people signed up. Great work on the audit. Great work to all the staff.
- **Commissioner Clancy** – Thanked Tammy for her work on the grant. Great team effort.
- **Commissioner Sheeran** – Thanked everyone for their hard work on the audit, grants, 9/11 ceremony. Great to see.
- **Commissioner Durr** – Kudos to Director Wick for the audit work. Thanked everyone for working with the public and all the hard work that goes into it.
- **Chair Dalton** – Thanked everyone for their hard work. So nice to see everyone working so hard. Nice to see everyone getting involved.

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:51.

Next meeting: October 18, 2022 @ 5:30 Station 31


 Tammy Lamb, District Clerk


 Bart Dalton, Board Chair


 Koree Wick, District Secretary