

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 03, 2023

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

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Dalton asked for a motion to approve agenda. Commissioner Clancy motioned. Commissioner Rankin seconded. All approved unanimously.

CONSENT AGENDA

Board Minutes of September 19, 2023. Warrants #69585 through #69669 totaling \$191,260.07. Warrant #69679 through #69734 totaling \$564,263.12. **All Commissioners approved unanimously.**

CORRESPONDENCE

- Thank you letter for a Station tour with B shift/Station 31.

CITIZEN COMMENTS – None

STAFF REPORT

- Recent Incidents – A/C Hebeisen
 - Apt fire by Steilacoom and Phillips road. Engine got there quickly and was contained quickly. No injuries.
 - House fire off Hipkins. Chimney fire that got outside. Fire was quickly extinguished.
 - Double fatality accident, high rate of speed accident with family inside a minivan.
- Chiefs Report
 - Non Voter approved bonds
 - Briefed the Board on the voter approved bonds as we did not have property to purchase when the ballot was ran. Briefed the Board on the non-voter approved bonds which would take care of the work that is needed at the stations. Director Wick is identifying some non-voter approved debt. Proposal will be brought forward to decide what debt to incur. This will be included in the Budget Presentation that will be presented On October. Both the Chief and Director Wick answered questions regarding these bonds and the costs that would be covered.
 - Station 24 sewer
 - Been trying to get off septic system and onto sewer. Went to bid and the bid came back three times what was estimated by the engineering firm. We are sending this back out to bid. This bid was the only bid received. Abolished bids and are starting over. Hopefully will receive more than one bid next time.
 - Opened negotiations with the Union for the maintenance division. Working hard to get finished by the time the contract expires.
 - SS9111 will need a Commissioner to replace Commissioner Rankin on the SS911 Policy Board. Board needs to decide who will fill that position. Can wait till after the first of the year. Chief Sharp can fill the position until Commissioners decide.

ACTION ITEMS

- Resolution #100323-006 – Resolution to write off uncollected transports for billing agency collection – Chief Sharp Briefed the Board on the transport write offs. This portion is the amount uncollected from patients who do not pay their bill.
Chair Dalton motioned for approval of Resolution #100323-006. Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously.
- Resolution #100323-007 – Resolution declaring its official intent to reimburse capital expenditures from proceeds of a future borrowing; and providing for related matters. Chief Sharp and Director Wick briefed the Board on the resolution and the bond reimbursement. This topic will be discussed in the Budget Presentation on October 17, 2023 by Director Wick.
Chair Dalton motioned for approval of 100323-007. Commissioner Rankin motioned. Commissioner Clancy seconded. All approved unanimously.

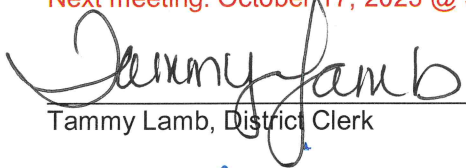
BOARD COMMENTS

- **Commissioner Rankin** – WFCB conference is in a couple of weeks. Over 400 people will be attending. Lots of meetings and information. Officially stated he will retire December 31, 2023. SS911 has a meeting on October 18. No meeting in November. Meeting in December will be last of the year
- **Commissioner Clancy** – No comments.
- **Commissioner Sheeran** – No comments.
- **Chair Dalton** – Lots of kudos from the community regarding the Jamestown and Steilacoom fire. Proud of the department for all the hard work.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:52.

Next meeting: October 17, 2023 @ 5:30 @ Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary