

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
OCTOBER 06, 2020**

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

APPROVAL OF AGENDA

Commissioner Sheeran moved to approve the agenda. Commissioner Clancy seconded. Motion approved unanimously.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of September 01, 2020. Warrants #61018 through #61086 totaling \$140,178.41. Warrants #61087 through #61168 totaling \$469,023.88. September Payroll \$2,538,516.79. Finance Report ending August 31, 2020. August 2020 Alarm Summary.

Consent Agenda approved unanimously.

CORRESPONDENCE – None.

CITIZEN COMMENTS - No comments at this time.

STAFF REPORT

- 96th Street fire – A/ C Adams
 - Briefed the Board on a mobile home fire at Windsor Court on 96th Street. Large park with over 150 homes. Crews made a quick entry and knocked down the fire. No injuries. The smoke alarm coordinator that we hired had installed smoke alarms in the mobile home that caught fire and occupants got out safely. Martin assisted in offering assistance to our Spanish speaking citizens who live in that mobile home park. The family that was burned out also spoke Spanish and Martin assisted in translating information to them and was essential in his program to reach out to our community. Martin has been a huge help in assisting in the outreach of our Spanish speaking community.
- Chief's Report – Chief Sharp
 - Chief Sharp briefed the Board on the recent fires in town at Bonney Lake fire and also the Graham fires. Quite a bit of commitment to these fires and also had a fire in Lakewood that took our resources down. The EOC was set up to assist with these fires and keep the work cycles going. Lots of resources used to help with these fires. Very busy during these 24 hours and got through it very well, WPFR had no structure fires during this period.
 - Wildfires were also up and down the coast and some of our firefighters were deployed with Task force 1. We also deployed West Pierce Staff with IMT over to Douglas County to help with Chelan and Douglas County and help with their command center. Busy few weeks and everyone is back safe and no injuries.
 - Medic 21 was involved in a car accident on the way to an assault scene. Assailant that was fleeing the scene crossed over the center line and hit the medic unit. Very fortunate to have our crews safe. Crews were transported and personnel are doing well. Chief Sharp briefed the Board on the damage and the impact of the side of the medic unit and box.
 - SAFER grant was not awarded this round. We also did not receive a supplemental grant for COVID funds. We are resubmitting under a different grant. We have been successful in most grants but heartbreaking that we did not get the SAFER grant.
 - Hiring shifted as we will no longer hire the ten for SAFER. Hiring for 2021 will be 12. Pre-employment testing is occurring and they will start the beginning of the year,
 - No exposures on COVID to report. Hope to keep that consistent.
 - Today was the final meeting of the budget meeting for 2021. Draft is being put together for the next Board meeting on October 20, 2020.
 - City Of Lakewood has been trying to determine what they want to do about fire works. They are going to change the law so fireworks can only be let off on July 4th and December 31st. Law will be put in place during 2022.
 - Flu shots, last day is tomorrow at Station 31, from 7:30-9:00 AM.

NEW BUSINESS – None.

ACTION ITEMS

- Resolution No. 100620-011 – Amending the Resolution 020315-002 – authorizing the use of MRSC Rosters: Small Public Works, Consultant, and Vendor Rosters – Director Wick briefed the Board on the resolution and briefed the Board on the update to the document and reasoning. The resolution follows and maintains the procurement laws per Board Policy. Briefed the Board on the MRSC roster and how the list is utilized,

Chair Dalton motioned for approval of Resolution No. 100620-011 Commissioner Clancy motioned. Commissioner Sheeran seconded. All Commissioners approved unanimously.

BOARD COMMENTS

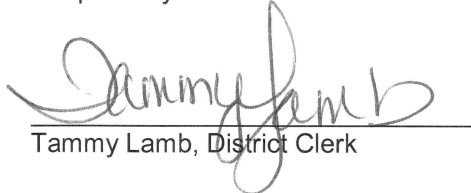
- **Commissioner Rankin** - No State conference but they will be having a Zoom conference. No meeting in October for State Commissioners. State association is the 21st of October at Noon.
- **Commissioner Clancy** – Thanked everyone for their hard work.
- **Commissioner Sheeran** – Great to hear about Martin's work in the community. Nice to see that he is involved. Glad to see no one was hurt in the Medic 21 accident.
- **Commissioner Durr** – Dittoed Commissioner Sheerans comments and how Martin is helping our community. Nice to see.
- **Chair Dalton** – Thanked Scott Adams for his report. Thanked the crews for the help with the Bonney Lake and Graham Fires. Also thanked the crews for their work with IMT and Task Force 1.

ADJOURNMENT

There being nothing further to come before the Board the meeting was adjourned at 5:55.

Next Meeting: October 20, 2020 @ 5:30/Zoom

Respectfully Submitted:



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary