

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 17, 2023

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with Commissioners Sheeran and Durr excused. Also in attendance were D/C Boltz, D/C McCurdy, A/C Hebeisen, 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 Rankin motioned. Commissioner Clancy seconded. All approved unanimously.

PRESENTATION

- Proclamation – Fire Prevention Month – Chair Dalton read the Proclamation and presented to D/C McCurdy. Thanked Prevention for their hard work and dedication. D/C McCurdy briefed the Board on the Prevention events in the school and our Fall Safety Days at Station 21. Lots of great fun activities for the community.
- 2024 Budget Presentation – Director Wick briefed the Board on the 2024 budget presentation. All Commissioners received the budget in the Board packet and reviewed before this meeting. All questions were answered and a hard copy was given to each Commissioner to have tonight. No action will be taken at tonight's meeting.

CONSENT AGENDA

Board Minutes of October 03, 2023. Warrants #69735 through #69791 totaling \$583,531.40. Warrant #69792 through #69808 totaling \$68,619.48. Warrants #69809 through #69843 totaling \$59,891.70. September Alarm Summary. September payroll \$3,686,395.29. All Commissioners approved unanimously.

CORRESPONDENCE

CITIZEN COMMENTS – None

STAFF REPORT

- Recent Incidents – A/C Hebeisen briefed the Board on a house fire in Tillicum. Kitchen fire which extended to the attic. Fire was contained quickly with no injuries
- Chiefs Report
 - Quarterly Report - Briefed the Board on the report which shows what has occurred during last quarter. Included in Board packet. Chief Sharp highlighted some of the quarterly progress and events.

ACTION ITEMS - None

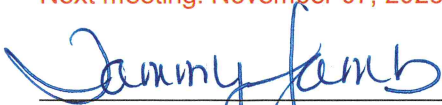
BOARD COMMENTS

- **Commissioner Rankin** – Thanked Director Wick for her report. Great job! Best presentation he has seen. Glad to see WPFRR doing so well.
- **Commissioner Clancy** – Thanked Director Wick for her presentation and making sense of the budget. Great explanation.
- **Chair Dalton** – Thanked Director Wick for the budget presentation and all the hard work. Nice to see that we haven't had any big fires. Great training in WUI. Great to see the fires were handled quickly.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:47.

Next meeting: November 07, 2023 @ 5:30 @ Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary