

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
NOVEMBER 02, 2021**

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. Also in attendance were D/C Boltz, D/C McCurdy, A/C McGrady, A/C Hebeisen, A/C Fiacchi, A/C Adams, and Director Wick.

APPROVAL OF AGENDA

Chair Dalton motioned for approval of the agenda. Commissioner Clancy moved to approve the agenda. Commissioner Rankin seconded. Motion approved unanimously.

PRESENTATION

- Veterans Day Proclamation – Chair Dalton read the Proclamation and thanked the veteran employees and citizens in our community for their service.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of October 19, 2021. Warrant #64130 through #64179 totaling \$227,812.38. Warrants #64191 through #64252 totaling \$484,507.04. October payroll \$2,934,684.33.

Consent Agenda approved unanimously.

CORRESPONDENCE - None.

CITIZEN COMMENTS - No comments at this time

STAFF REPORT

- Leadership Guide - D/C McCurdy briefed the Board on the Leadership Guide the committee has been working on. Briefed the Board on the history of the guide. When Strategic Plan was re-vamped, they decided to redo the Leadership Guide and remove some things that were not pertinent. Included new mission statement and values. Pocket guide given to every employee. Exciting project and very glad it was complete. It is a great tool. Large versions of the guide are in every station. Chief Sharp commented on the history of the guide and how it was implemented.
- Long Term Care - Director Wick briefed the Board on the LTC requirement through the state. An email was sent to all commissioners outlining the requirements and the option of opting out. Please let Director Wick know if you have any questions or comments. The percent is .58 of a percent. Director Wick commented this amount will go up.
- Chiefs Report - Chief Sharp briefed the Board:
 - Islamic Center Fire suspect has been arrested.
 - Vaccination mandates are going smoothly, 90% of Federal Mandate are finished. New hires are at 50%.
 - McNeil Island contract has been renewed. Transport services are provided for private services.
 - Saturday was Fall Safety Days. Great day with lots of pumpkins given out. Lots of volunteers. Great community event.
 - D/C Boltz, McCurdy and Chief Sharp attend the Commissioners conference and went to the two-day educational portion. Nice to be around people.
 - Meeting with the Town of Steilacoom and Paul Loveless to review the contract. Contract was a five-year contract which will end in 2022. More to follow.
- Briefed the Board on the SS911 sales tax. Workgroup for SS911
 - Julie Door, Mayor of Puyallup
 - John Caulfield, Lakewood City Manager
 - Pete Fisher, Fife Police Chief
 - Dan Olson, CPFR Fire Chief
- Seek to address the E-911 funding – recommended moving the E911 office and all E911 funding to SS911
- Funding has been moved by the Executive, which is good, but this move has left some radio programs unsupported. To bridge the funding gap, he has proposed moving the necessary funds out of the 1/10% sales tax to fund radio systems.
- The funding of radios is not in dispute, but rather the authority of who should be able to expend the funds.
- Is it the responsibility of the Executive/Council or the BOD of SS911?

- Those of us on the workgroup strongly believe the funding agreements in place are clear in that SS911 has the authority to spend the 1/10% tax. Others agree as well.
- Letters of opposition
 - Police Chiefs Association
 - Fire Commissioners Association
 - Fire Chiefs Association – discussion on Thursday
 - Agency founders
 - Cities of Tacoma, Lakewood, Puyallup, Fife, WPFR.
 - Asked if the Board would sign a letter of support behind the sales tax. Chair Dalton asked if the letter could be signed by the Board Chair. All commissioners agreed for Chair Dalton to sign the letter.

NEW BUSINESS - None

ACTION ITEMS

- Resolution #110221-009 through 110221-012-Resolutions necessary to complete the 2022 budget process – Director Wick commented that all the documents related to the budget presentation that was given October 19, 2021.

Chair Dalton motioned for approval of Resolution #110221-009 through 012. Commissioner Durr motioned. Commissioner Clancy seconded. All approved unanimously.

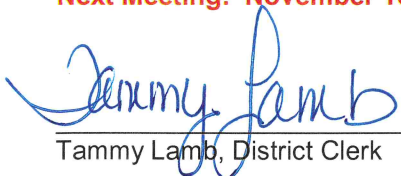
BOARD COMMENTS

- **Commissioner Rankin** – Commissioner's conference was very good, and everyone conformed to the mask mandate. Elected for President of Washington Commissioners Association which is a one-year term. Thanked everyone who supported him. Thanked the Board and Staff for all their hard work.
- **Commissioner Clancy** - Dittoed what Commissioner Durr stated and thanked everyone for their hard work.
- **Commissioner Durr** – Thanked Chief Sharp for explaining the SS911 sales tax. Would like a copy of the Leadership Guide. Thinks it's a great idea. D/C McCurdy will get them to all commissioners.
- **Commissioner Sheeran** – Thanked everyone for their hard work.
- **Chair Dalton** - **Thanked** everyone for their hard work. Thanked Chief Sharp for his SS911 information.

ADJOURNMENT

There being nothing further to bring to the Board Chair adjourned the meeting at 5:58.

Next Meeting: November 16, 2021 @ 5:30/Zoom


 Tammy Lamb, District Clerk


 Bart Dalton, Board Chair


 Koree Wick, District Secretary