# PIERCE COUNTY FIRE PROTECTION DISTRICT #3 WEST PIERCE FIRE & RESCUE BOARD OF COMMISSIONERS 5:30 MEETING MINUTES November 03, 2025 – Special Meeting

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 2:00 PM. A quorum was present with all Commissioners in attendance.

### CALL MEETING TO ORDER

• Pledge of Allegiance

# APPROVAL OF AGENDA

Chair Dalton motioned for approval of the agenda. Commissioner Casebolt motioned. Commissioner Dellinger seconded. All approved unanimously.

Chair Dalton adjourned the meeting at 2:02 for the Executive Session

# **EXECUTIVE SESSION**

• 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. There will be no action taken after the Executive Session. Chair Dalton adjourned the Executive Session at 4:55. No action being taken.

### **ADJOURNMENT**

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 4:56.

Next meeting: November 04, 2025 @ 5:30 PM; Station 31.

Tammy Lamb, District Clerk

Bart Dalton, Board Chair

Koree Wick, District Secretary