

PIERCE COUNTY FIRE PROTECTION DISTRICT #3  
WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
NOVEMBER 15, 2022

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Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with all Commissioners in attendance. Also in attendance were D/C Boltz, D/C McCurdy, A/C Adams, A/C McGrady, A/C Hebeisen, and Director Wick

**CALL MEETING TO ORDER**

- Pledge of Allegiance

**APPROVAL OF AGENDA – Chair Dalton Motioned for approval of the agenda. Commissioner Rankin motioned. Commissioner Clancy seconded. All approved unanimously.**

**PRESENTATION**

- Engineer Promotion
  - Ken Rogers – Chief Sharp called forward Ken Rogers to the front. Read his letter of promotion and thanked him for stepping up in this critical role at WPFR. Kens son, Dylan, came forward and pinned Ken with his new badge. Commissioners and Staff congratulated Ken on this well-earned promotion.

**Chari Dalton adjourned the meeting at 5:35 for five minutes for pictures.  
Char Dalton called back to order at 5:40.**

**CONSENT AGENDA**

Board Minutes of November 01, 2022. Warrants #67078 through #67144 totaling \$136,097.41.  
October Alarm summary.

**Commissioner approved unanimously.**

**CORRESPONDENCE**

- Letter from citizen thanking WPFR for Fall Safety Days
- Letter from East Pierce Fire & Rescue thanking WPFR for the support during the recent passing of one of their firefighters.

**CITIZEN COMMENTS –**

- Chris Hannon is a citizen of UP and received the Monitor in the mail. Curious about the Budget and Finance portion of the Monitor. Wanted to bring up the capital funding. Asked the Board of Commissioners to look at alternative options and look at tax rate numbers regarding cost to the citizens. Would like these three things: 1. Ask the Board to benchmark the balance of funds for the bond and Levy. 2. How does Steilacoom pay for their fire service? 3. Would like a copy of the budget.

**NEW BUSINESS - none**

**STAFF REPORT**

- Recent Incidents – A/C Hebeisen  
House fire off of Interlaken. Crews arrived on scene very quickly. Resident did not know the house was on fire. Passerby called 911 when he saw the roof of the house on fire. Fire knocked down very quickly. Cause is under investigation
- Chiefs Report – Chief Sharp
  - New Assistant Chief – Scott Kelly. A/C McGrady will be the Chief in the new Training Consortium. A/C Kelly will be helping with Training and EMS. He will also help with the

- upcoming Levy next year. Scott has 25 years of service and was the day B/C in our operations center. Welcome A/C Kelly.
- Met with the City Manager of Dupont. Discussed getting together with more officials involved. Meeting after the first of the year will be with the Chief, City Manager, Mayor, and Chair Dalton.
  - Completed a purchase and sale agreement of the property on Custer Rd. Lots of legal ramifications. All legal hoops have been finalized and we have 120 days on the property. Starting to get work finalized.
  - Community activity –
    - November 5<sup>th</sup> Lakewood rotary dinner fundraiser.
    - City of UP plaza dedication on Veterans Day.
    - Food Drive for the Springbrook pantry.
    - Chief and Staff will address the questions from the Citizen and get the information requested.

#### ACTION ITEMS

- Resolution #111522-008 through 111522-011 – Resolutions to complete the 2023 budget process – Director Wick briefed the Board on the budget presentation. After documents were examined at last meeting, and included in the October 18, 2022 Board packet, request is before the Board for adoption as presented at the budget meeting.

**Chair Dalton asked for a motion to approve Resolutions #111522-008 through 111522-011. Commissioner Rankin motioned. Commissioner Durr seconded. All approved unanimously**

#### BOARD COMMENTS

- **Commissioner Rankin** – Thanked everyone for the budget presentation and have an amazing Thanksgiving.
- **Commissioner Durr** – Nice to see the property agreement reached. Happy Thanksgiving. Congratulations to Ken Rogers.
- **Commissioner Clancy** – Congratulated Ken Rogers. Happy Thanksgiving. Nice to see citizen comments. Thanked Chris Hannon for coming to the meeting
- **Commissioner Sheeran** – Congratulated Ken Rogers. Thanked the citizen for his comments.
- **Chair Dalton** – Congratulated Ken Rogers. Thanked the citizen for coming to the meeting and his comments. After the meeting the Chief will get the three things the citizen requested.

#### EXECUTIVE SESSION

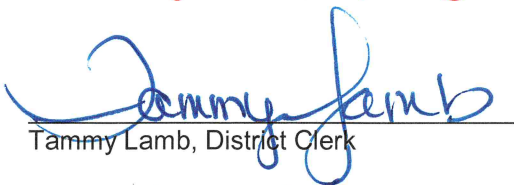
- 20 Minute Executive Session – Policy 2030 – Fire Chief Evaluation – Board members to review all data related to the Fire Chief's performance in drafting the final evaluation.

**Chair Dalton adjourned the meeting at 5:45 for Executive Session. Executive Session ended at 6:05.**


#### ADJOURNMENT

- There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:05

Next meeting: December 06, 2022 @ 5:30 Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary