

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
NOVEMBER 16, 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 Commissioner Clancy excused. 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 Rankin moved to approve the agenda. Commissioner Durr seconded. Motion approved unanimously.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of November 02, 2021. Warrant #64253 through #64310 totaling \$128,550.10. Warrants #64311 through #64630 totaling \$76,958.04. October 2021 Alarm Summary.
Consent Agenda approved unanimously.

CORRESPONDENCE

- Email from a citizen thanking Nick Ladd and Todd Lambert for their professionalism on a call.
- Letter from Chief John Batiste, Washington State Patrol for the support during the service for Detective Eric Gunderson.

CITIZEN COMMENTS - No comments at this time.

STAFF REPORT

- Audit update – Director Wick briefed the Board regarding an email they will receive from the auditor’s office. Exit conference is November 30th. Invite will show up to the whole Board. The Board approved Chair Dalton to represent the Board at the exit meeting. The emails are just informational. Director Wick will work with Chair Dalton regarding the time and confirm the date.
 - Chiefs Report - Chief Sharp briefed the Board Updated the Board on the SS911 amendment that was approved to bring the dollars back to SS911. The council was effective in getting this changed which is great news.
 - Renewal of contract with Towne of Steilacoom. Expires end of 2022. Met with Paul Loveless and reviewed the contract and hope to have a contract in place to renew for a 10-year contract.
 - Reminder that the Chair and Vice Chair will be voted on at the December meeting. We will also have the resolution ready with the meeting dates and times.

NEW BUSINESS - None

ACTION ITEMS - None

BOARD COMMENTS

- **Commissioner Rankin** – Happy Thanksgiving. Thanks for all your hard work.
- **Commissioner Durr** – Happy Thanksgiving. Thanked everyone for their hard work.
- **Commissioner Sheeran** – Have a wonderful Thanksgiving.
- **Chair Dalton** - Thanked everyone for their hard work and reminded Commissioners of the Executive Session. December 07, 2021 meeting will also have an Executive Session and will be the evaluation with the Chief in attendance.

Adjourned meeting at 5:37 for Executive Session

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.

ADJOURNMENT

There being nothing further to bring to the Board Chair adjourned the meeting at 6:07.

Next Meeting: December 07, 2021 @ 5:30/Zoom



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary