

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
NOVEMBER 18, 2025

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

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Dalton called for a motion for approval of agenda. Commissioner Casebolt motioned. Commissioner Dellinger seconded. All approved unanimously.

CONSENT AGENDA

Board Minutes of November 04, 2025. October Payroll is \$4,032,810.06. Warrants #76341 through #76405 totaling \$128,492.00. Warrants #76417 through #76461 totaling \$145,124.10. Warrants #76406 through #76416 totaling \$1,299,301.07. October Alarm Summary. Finance report ending October 31, 2025.

CORRESPONDENCE

CITIZEN COMMENTS

STAFF REPORT

- EMS updates – A/C Hebeisen briefed the Board on the October saves. Three Cardiac Arrest saves. Wants to start to recognize the crews for their amazing work on these calls.
- Recent Incidents – A/C McGrady briefed the Board on the technical rescue on Friday of last week. Dispatched as a confined space rescue. Construction crews removed the patient before crews arrived. Crews did a great job of treating the patient. Patient was 290 feet in the pipe working.
- Structure fire with no injuries in Lakewood,
- Chiefs Report – Chief Sharp briefed the Board:
 - Transition plan is being worked on to replace Chief McGrady's position. Once his position is in place will start process of promotions.
 - D/C McCurdy and Bolt attended the Veterans Day presentation in UP.
 - Blue Steele changing of flags on November 29th for the Fallen Lakewood Officers.
 - Blue Stars will be placed on the Station for the Fallen officers
 - December 9th & 11th at 5:30 – 7 PM is Santa at the Stations. December 9th is at Station 21. December 11th is at Station 31.

BOARD COMMENTS

- **Commissioner Casebolt** – Dittoed comments. We are lucky to have three great employees to choose from. Good sign that everyone is happy. Great work done by all. Thanks for all the hard work.
- **Commissioner Dellinger** – Thanked for everyone who went through the interviews. Tough Decision.
- **Commissioner Clancy** – Thanks for everyone who went through the interviews. Tough Decision. Thanked them for all their hard work and dedication.
- **Chair Dalton** – Thanked everyone for their hard work on the interviews. Great to see the great candidates and how respected they are. Three great people who were interviewed. Thanked

everyone for the hard work and support. Interviews were fair and unbiased. Good choice was made and there wasn't going to be a bad choice. Congrats to all the candidates.

Chair Dalton adjourned the meeting at 5:39 for a 15-minute Executive Session.

EXECUTIVE SESSION


- 42.30.110 (g) – 15-minute Executive Session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Chair Dalton called the meeting back to order at 5:54. No further action needed.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:55PM.

Next meeting: December 02, 2025 @ 5:30 Station 31.



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary