

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
DECEMBER 05, 2023

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 McCurdy, D/C Boltz, A/C Hebeisen, A/C Adams, A/C Fiacchi, A/C Dobbs, and Director Wick

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Dalton asked for a motion to approve agenda. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously.

CONSENT AGENDA

Board Minutes of November 21, 2023. Warrants #70135 through #70244 totaling \$698,272.49. Warrants #70254 through #70329 totaling \$174,538.20.

CORRESPONDENCE - None

CITIZEN COMMENTS – None

STAFF REPORT

- Recent Incidents – A/C Hebeisen – None at this time
- Chiefs Report – Chief Sharp
 - Forge Family night was cancelled due to the extension of EMT school.
 - December 13th is shopping night and wrap party at the Union Hall.
 - Pierce County Fire Chiefs & Commissioners banquet is December 7th
 - Caring for Kids Holiday Fair is Friday the 8th. Loading up trucks for Holiday Fair for Caring for Kids.
 - Santa at the Station is in Lakewood on the 12th. University Place on the 14th

ACTION ITEMS

- Resolution #120523-013 – Resolution necessary to amend the 2023 budget. Director Wick briefed the Board on the presentation at the November 21, 2023 meeting. Asked for questions or comments. None were given.
Chair Dalton asked for a motion to approve Resolution #120523-013. Commissioner Rankin motioned. Commissioner Clancy Seconded. All approved unanimously.
Resolution #120523 -014 – Resolution for Transport Fees. – Chief Sharp briefed the Board on the allowable rates. Based on what we saw we recommended a new rate schedule.
Chair Dalton asked for a motion to approve Resolution #120523-014. Commissioner Clancy motioned. Commissioner Sheeran Seconded. All approved unanimously.
- Resolution #120523-015 – Resolution establishing dates for 2024 Board of Commissioner meetings. Chief Sharp briefed the schedule set for 2024 will be the same. First and third Tuesdays at 5:30 at Station 21.
- **Chair Dalton asked for a motion to approve Resolution #120523-015. Commissioner Rankin motioned. Commissioner Clancy Seconded. All approved unanimously.**
- Cancel the December 19, 2023 Board of Commissioners meeting. No resolutions
- **Chair Dalton asked for a motion to cancel the December 19, 2023 Board of Commissioners meeting. Commissioner Clancy motioned. Commissioner Durr Seconded. All approved unanimously.**

2024 Board Chair Election – Commissioner Sheeran motion to keep Vice Chair Clancy as Board Vice Chair for 2024

- 2024 Board Vice Chair Election - Commissioner Sheeran motion to keep Chair Dalton as Board Chair for 2024**
Commissioner Sheeran motioned for approval for both the Chair and Vice Chair Elections for 2024. Commissioner Durr seconded. All Commissioners approved unanimously.

BOARD COMMENTS

- **Commissioner Rankin** – 30 years has gone by fast. Lots of experiences and lessons learned. Honor from a citizen standpoint to be a Commissioner. Thanked everyone for their support.
- **Commissioner Clancy** – Thanked Commissioner Rankin for his hard work and dedication to his work for the community of West Pierce Fire & Rescue.
- **Commissioner Durr** – Congratulated Commissioner Rankin. Thanked him for his hard work on the State level. Congrats.
- **Commissioner Sheeran** – Great working with Commissioner Rankin. Loves the idea of the shopping and relationship with the community with the Christmas project. Keep up the good work
- **Chair Dalton** – Thanked Commissioner Rankin for his hard work through the merger and how Commissioner Rankin has played a critical role in all the decisions. Involvement with SS911 and State and county associations was appreciated. He will be greatly missed on the Board.


PRESENTATION

- Retirement – Commissioner Dan Rankin – Chief Sharp called forward Commissioner Rankin. Chair Dalton read his proclamation. Commissioner Rankin has served this department and community for 45 years. His dedication to public service should be commended. Chief Sharp presented Commissioner Rankin with his retirement plaque. The Board, Staff and community of Lakewood and University Place thank Commissioner Rankin for his dedication and hard work.
- Local 1488 President, Bryan Copeland, presented Commissioner Rankin with a token of appreciation for his hard work and the taking care of the firefighters here at West Pierce Fire & Rescue.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:49 PM. Reception to celebrate Commissioner Rankin will follow this meeting.

Next meeting: December 19, 2023 @ 5:30 @ Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary