

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
December 06, 2022

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 Clancy motioned. Commissioner Rankin seconded. All approved unanimously.

PRESENTATION

- Promotions
 - Assistant Chief Promotion – Scott Kelly – Chief Sharp read his letter of promotion and briefed the Board on his hard work. Chief Sharp stated he was so pleased to have him as part of our Staff and looks forward to working with him. Chief Kelly was read his Oath and pledge. Commissioners and staff congratulated Chief Kelly on his promotion. Scott Kelly's wife presented him with his new badge.
 - Battalion Chief – Steve Vukich - Chief Sharp read his letter of promotion and briefed the Board on his hard work. Steve's wife and kids pinned him with his new badge
 - Captain – Brian Johnson - Chief Sharp read his letter of promotion and briefed the Board on his hard work. Brian's wife pinned him with his new badge
- Merit Awards
 - Brian Feutz
 - Shawn Lamb

Chief Sharp called forward both Brian and Shawn and presented them with a lifesaving award for an event they both jumped into during the summer where a man went down and needed lifesaving CPR. Commissioners and Staff congratulated them both and a plaque was given to celebrate this great save.

Chari Dalton adjourned the meeting at 5:45 for five minutes for pictures and to move business into the Commissioners room.

Char Dalton called back to order at 5:55.

CONSENT AGENDA

Board Minutes of November 15, 2022. Warrants #67415 through #67223 totaling \$655,074.34. Warrants #67224 through #67267 totaling \$100,299.47. Warrants #67277 through #67310 totaling \$73,619.87. Finance Report ending October 31, 2022. November Payroll \$4,500,551.57. November Alarm summary.

Commissioner approved unanimously.

CORRESPONDENCE - None

CITIZEN COMMENTS – None

NEW BUSINESS - None

STAFF REPORT

- Recent Incidents – A/C Hebeisen
 - Strip mall fire – Great stop. Crews did a great job keeping the fire contained.
 - House fire on Leschi. Extrication occurred with the help of Central Pierce Fire & Rescue.

- Chiefs Report – Chief Sharp
 - Lakewood fallen officers food drive. November 29th, the anniversary of the four officers killed. Raised the flags at Blue Steele.
 - December 1, 2022 was the PCFCA/PCGC banquet
 - December 8, 2022 Chief Sharp will participate in the LPD chief candidates. That evening is the reception.
 - December 8th is also the Santa at the Station at 5:50 at Station 21 and 5:30 at Station 31.
 - December 10th is the Christmas tree parade and tree lighting.
 - Shopping day for 1488 for the Christmas project. Come out and shop for kids in our community
 - December 14th is the wrapping party.

ACTION ITEMS

- Resolution #120622-012 – Resolution necessary to amend the 2022 budget. Director Wick briefed the board on the resolution. Finance reports are given out monthly and will supply chain issues and apparatus being ordered but no until 2022. Timing is hitting in the budget at a different time. Puts us ahead in cash then we projected. Bring expense budget into alignment. **Chair Dalton asked for a motion to approve Resolutions #120622-012. Commissioner Rankin motioned. Commissioner Clancy seconded. All approved unanimously**
- Resolution #120622-013 – Resolution establishing dates for 2023 Board of Commissioner meetings.
- **Chair Dalton asked for a motion to approve Resolutions #120622-013. Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously**
- Cancel the December 29, 2022 Board of Commissioners meeting
Chair Dalton asked for a motion to cancel the December 29, 2023 Board of Commissioners meeting. Commissioner Rankin motioned. Commissioner Sheeran seconded. All approved unanimously.
- Cancel the January 3, 2023 Board of Commissioners meeting.
- **Chair Dalton asked for a motion to cancel the January 03, 2023 Board of Commissioners meeting. Commissioner Durr motioned. Commissioner Clancy seconded. All approved unanimously.**

2023 Board Chair Election – Commissioner Sheeran nominated Commissioner Dalton to continue his Board Chair position. **Commissioner Clancy motioned, Commissioner Rankin seconded. All approved unanimously.**

2023 Board vice Chair Election – Commissioner Rankin nominated Commissioner Clancy to fill the Vice Chair position. **Commissioner Rankin motioned, Commissioner Sheeran seconded. All approved unanimously.**

BOARD COMMENTS

- **Commissioner Rankin** – Elected WFCA for next year. Thanked everyone for their hard work and dedication. Nice to see all the promotions. Thanks for the confidence in the Board. Everyone works great together and Happy Holidays.
- **Commissioner Durr** - Loves to see the families at the promotions
- **Commissioner Clancy** – Congratulations to everyone with Merit Awards and Promotions. Great to see. Thanked Chair Dalton for all his hard work. Merry Christmas and be safe
- **Commissioner Sheeran** – Thanked Chair Dalton for accepting the position of Board Chair. Merry Christmas
- **Chair Dalton** – Rachel came to Kiwanis and gave a great presentation to the club. Did a great job. Thanked everyone for their hard work and what we do in the community. Very proud to be in the schools and be a part of this organization. Happy Holidays.
- **EXECUTIVE SESSION – Adjourned meeting at 6:10**
20 Minute Executive Session per RCW 42.30.110 (g) – Fire Chief Evaluation. Fire Chief will be included for participation and evaluation. Any formal action will be taken in the Open Public Meeting. No action will be taken following the Executive Session. Executive Session ended at 6:30

ADJOURNMENT

- There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:30.

Next meeting: January 17, 2023 @ 5:30 Station 31

A handwritten signature in blue ink, appearing to read "Tammy Lamb", written over a horizontal line.

Tammy Lamb, District Clerk

A handwritten signature in blue ink, appearing to read "Koree Wick", written over a horizontal line.

Koree Wick, District Secretary

A handwritten signature in blue ink, appearing to read "Bart Dalton", written over a horizontal line.

Bart Dalton, Board Chair