

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
DECEMBER 07, 2021**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:35 p.m. This is a Zoom meeting. A quorum was present with all commissioners in attendance. Also in attendance were D/C Boltz, D/C McCurdy, A/C Hebeisen, A/C Fiacchi, A/C Adams, and Director Wick.

APPROVAL OF AGENDA

Chair Dalton motioned for approval of the agenda. Commissioner Clancy moved to approve the agenda. Commissioner Sheeran Seconded. Motion approved unanimously.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of November 16, 2021. Warrant #64361 through #64418 totaling \$458,723.33. Finance Report October 31, 2021. November payroll \$4,195,815.04

Consent Agenda approved unanimously.

CORRESPONDENCE

CITIZEN COMMENTS - No comments at this time.

STAFF REPORT

- Chiefs Report - Chief Sharp briefed the Board
 - Reported on a van fire that caught fire with three people inside. Two rushed to the hospital and one fatality. Fully involved. Citizen pulled them out of the fire. Crews rushed to the scene and put the fire out. Investigation still underway. No confirmation if citizens were living in the van.
 - A/C Adams reported on the Santa Drive Thru event that will be across from Station 31 in gravel pit. WEST PIERCE CARES and the District are doing a joint event. Herb Cabe is Santa and does a great job. Kids will get to write a letter to Santa.
 - December 10th UP is doing a reverse parade. Folks stay in their cars and wave. Business will be participating with a toy drive. Starts at 4 till 8 PM.
 - Crews and Prevention will be helping Caring for Kids with a Holiday Fair. Will fill up vans and bring over to the middle school.
 - Saturday December 11th is the parade of lights at Fort Steilacoom Park. Holiday lights and parade to watch. Fun way to celebrate the holidays.
 - Chief Sharp gave kudos to Prevention to find creative ways to reach out to the community. Great job!

NEW BUSINESS - None

ACTION ITEMS –

- Resolution #120721-013 – Amendment of Resolution #110320-017. Budget amendment. Director Wick briefed the Board on the need for amendment of the 2021 budget. Detailed description was in the Board packet to amend the 2021 budget. Local program, grants and other items have affected revenue and the need for amendment is requested. Worked with 1488 and overtime have also necessitated some of the changes. Still within Board Policy for amendment.
Chair Dalton asked for motion to approve Resolution #120721-013. Commissioner Durr Motioned. Commissioner Sheeran seconded. All approved unanimously.
- Resolution #120721-014 – A Resolution establishing regular commission meeting dates. Chief Sharp briefed the Board on the resolution to state dates for 2022. Bi-monthly schedule of meeting.
Chair Dalton motioned for approval of Resolution #120721-014. Commissioner Clancy motioned, Commissioner Sheeran seconded. All approved unanimously.
- Cancel the December 21, 202, Board of Commissioners meeting.
Chair Dalton motioned for the cancellation of the December 231, 2021 meeting. Commissioner Clancy motioned, Commissioner Sheeran seconded. All approved unanimously.

2022 Board Chair Elections – Commissioner Clancy nominated Commissioner Durr as Chair. Commissioner Sheeran nominated Commissioner Dalton. Board voted and majority vote was for Commissioner Dalton to continue as Board Chair. All approved unanimously.

2022 Board Vice Chair Elections – Commissioner Sheeran nominated Commissioner Durr to continue his role as Vice Chair. Board voted and all approved unanimously.

BOARD COMMENTS

- **Commissioner Rankin** – **Thanked** everyone for their hard work and happy holidays. January 1st he is the president of the WFCA.
- **Commissioner Clancy** – Thanked everyone for all their volunteer hours. Nice to see everyone involved. Happy Holidays.
- **Commissioner Durr** – Merry Christmas. Great to work with everyone
- **Commissioner Sheeran** – Thanked everyone for their hard work.
- **Chair Dalton** – Merry Christmas and thanked everyone for their hard work.

Chair Dalton adjourned meeting at 5:50 for Executive Session

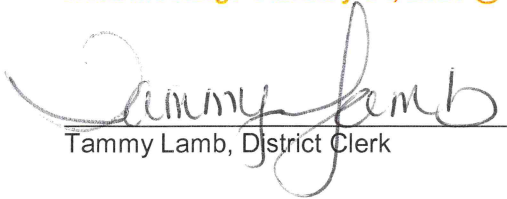
EXECUTIVE SESSION

- 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.

ADJOURNMENT

There being nothing further to bring to the Board Chair adjourned the meeting at 6:10.

Next Meeting: January 04, 2021 @ 5:30/Zoom



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary