

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
MEETING MINUTES
DECEMBER 16, 2025

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 McGrady, A/C Adams, A/C Dobbs, Captain Erskine, and Director Wick

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

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

PRESENTATION

- Retirement – Commissioner Bart Dalton
 - Chief Sharp called forward Bart and presented him with Proclamations regarding his amazing career here at West Pierce Fire & Rescue. The Local 1488 President and Vice President presented Bart with a plaque thanking him for his service to the district. Commissioners and Staff thanked Commissioner Dalton for his 21 years of service and wished him the best of luck in retirement. Commissioner Dalton will be truly missed. His dedication to the district has not gone unnoticed.

Chair Dalton adjourned the meeting at 5:35 for pictures and refreshments.

Chair Dalton called the meeting back to order at 5:50.

CONSENT AGENDA

Board Minutes of December 02, 2025. Warrants #76535 through #76579 totaling \$84,994.40. Warrants #73580 through #76627 totaling \$168,359.47. Warrants #76628 through #76631 totaling \$53,240.17. November payroll \$5,772,883.81. November Alarm Summary. Finance Report ending November 30, 2025.

CORRESPONDENCE - None

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board on the house fire in which the dogs and cats were killed. Crews knocked down the fire quickly. Fire was in the basement. Shoutout to the crews for helping the homeowners with the loss of their pets. The community also stepped in to help them.
- Winter Storm Emergency Management – D/C McCurdy briefed the Board on the Winter Storm which caused flooding throughout the district and other counties. Shout out to Emergency Managers for all the support they have given. They are always on top of the information for crews. Great job!
- Chiefs Report – Chief Sharp briefed the Board:
 - Active in the community. Christmas shopping for Local 1488 Christmas project. Helped 104 families. Wrapping party was at the Local and was a great fundraiser for our community.
 - Admin Guild donated to the firefighter's project and Emergency Food Network and Families unlimited. They also did a food repackaging. Thank you to the PFSAG Guild for the support.
 - West Pierce was involved in the Christmas tree lighting in Lakewood and UP.

- Santa at the Stations at 21 & 31 was a great success. Brought in 55 pounds of food.

ACTION ITEMS

- Request for Board Action – Changes to SOP 2020 – Conflict of Interest – First reading was given at the December 02, 2025 meeting.
Chair Dalton called for a motion to approve changes to SOP 2020. Commissioner Clancy motioned. Commissioner Dellinger seconded. All approved unanimously.
- Resolution #121625-014 – A resolution declaring items surplus to the needs of the district.
Chair Dalton called for a motion of Resolution #121625-014. Commissioner Casebolt motioned. Commissioner Clancy seconded. All approved unanimously.

BOARD COMMENTS

- **Commissioner Casebolt** – Thanked Bart for his hard work and dedication. The success of the department over the last 21 years has been because of Bart's hard work and dedication.
- **Commissioner Dellinger** – Thanked Bart for his time, and hard work. Nice to see the department active in the community
- **Commissioner Clancy** – Been friends with Bart since 1985. Bart has been his mentor, a peer, and a great friend. Thanked him for his dedication. He will be truly missed.
- **Commissioner Durr** – Thanked Bart for his hard work and helping him acclimated into the Commissioner role.
- **Chair Dalton** – Very proud of this department and being a part of the events, promotions, and all the hard work to make this department so great. Commissioner Dalton always brags about this department.

Chief Sharp introduced Captain Chad Erskine as our new Assistant Chief of Operations. Congratulated Chad and thanked him for taking on this vital role in our organization.

Chair Dalton adjourned the meeting at 6:02 for the 15-minute Executive Session.

EXECUTIVE SESSION

- 42.30.110 (1)(a) (ii) – 15-minute Executive Session to give information regarding the infrastructure and security of computer telecommunications networks.

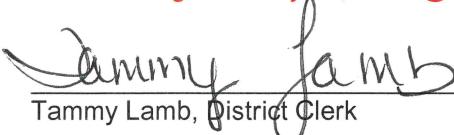
At 6:17 Chair Dalton extended the Executive Session 15 minutes.

At 6:32 Chair Dalton adjourned the Executive Session.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:33 PM

Next meeting: January 13, 2025 @ 5:30 Station 31.



Tammy Lamb, District Clerk



John Clancy, Board Chair



Koree Wick, District Secretary