

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 08, 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 Boltz, D/C McCurdy, A/C Kelly, A/C Hebeisen, A/C Fiaachi, 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 Durr seconded. All approved unanimously.

CONSENT AGENDA

Board Minutes of July 18, 2023. Warrants #69197 through #69247 totaling \$116,090.80. Warrant #69248 through #69293 totaling \$519,399.16. Warrants #69304 through #69351 totaling \$124,513.61. July payroll \$3,410,982.96. July 2023 Alarm Summary.

All Commissioners approved unanimously.

CORRESPONDENCE

- Thank you letter to Captain Lisa Morin for her assistance on a call.
- Thank you letter from Lakewood Parks & Recreation for the Summerfest event.
- Thank you letter and kudos from citizens for E21 & M21.
- Thank you letter from Anderson Island Fire Rescue for incident on June 27, 2023.

CITIZEN COMMENTS – None

STAFF REPORT

- Recent Incidents – A/C Hebeisen briefed the board on:
 - Car over the embankment on Lemon Road. Minor injuries.
 - Also, an event PSCORT had an incident with a high angle rope rescue in Gig Harbor. Crews from our Rescue Tech team helped with this incident.
 - Rescue swimmer call at Spanaway Lake. Victim of the lake did not survive but our WPFR Rescue Swimmer found the victim and assisted with the recovery
 - Additional fire at Mobile Home Park off 84th and Hosmer. Patient was in back bedroom. Patient did not survive. Fire quickly spread and was very hot.
 - Anderson Island tree cutter was stuck in a tree. By the time crews got on scene patient was found down from the tree and WPFR transported to the hospital
- Chiefs Report – Deputy Chief McCurdy – Briefed the Board on the Jamestown Fire. Chief Sharp and A/C Adams are down in Tillicum for a media report on the Jamestown Fire. D/C McCurdy briefed the Board on the details of the report that Chief Sharp had presented at Lakewood Council Monday night. Anytime a fatality is involved WPFR works with LPD. As of today, there is no cause that is ready to be released. Commissioners asked questions regarding the spread of the fire and how the investigation is going.
 - Levy passed after the second day of tabulation.
 - GEMT programmatic review – Director Wick briefed the Board on the upcoming allowable and cost of transports for GEMT. Firm was hired back East and by September 1, 2023, need to supply the firm data to support these costs. Looking forward for a thumbs up that we are following all protocols. This is a state audit under GEMT.
 - Received the AmeriCorps grant again. Aidan Rotondo has agreed to stay on.

- L & I FIIRE grant for an SCBA washer sanitizer. Washes the SCBA's and helps prevent exposure to carcinogens.
- Participated in several activities: PSAC committee, Lakewood City County, CP Clover Park fundraiser, August 1, was National Night Out. Biggest turnout ever. Lots of fun and parties, August 5, memorial for B/C Todd Jensen from Graham Fire. WPFR helped out to cover the station during the memorial service.
- David Kalinski, longtime volunteer and also served as Commissioner is August 11, 2023.
- Chief Sharp is out of the office August 14-25. Any questions let Tammy know.
- **Chair Dalton asked about the Endeavor.** A/C Fiaachi briefed the Board on the update of the boat and the parts that have been put in and what is left to replace. No timeline as to when the Endeavor will be back in the water. Hoping to have back before summer ends.

ACTION ITEMS

- Policy 1030 – Use of District Facilities/Property – Motion to adopt recommended updates – First reading at the July 18, 2023 meeting.
Chair Dalton motioned for approval of Policy 1030 – Use of District Facilities/Property. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously.
- Policy 2000 – Harassment and Discrimination – Motion to adopt recommended updates – First reading at the July 18, 2023 meeting.
Chair Dalton motioned for approval of Policy 2000 - Harassment and Discrimination. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously.
- Policy 2060 – Travel Expenses – Motion to adopt recommended updates – First reading at the July 18, 2023 meeting.
- **Chair Dalton motioned for approval of Policy 2060 – Travel Expenses. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously.**

BOARD COMMENTS


- **Commissioner Rankin** – Washington State Commissioners Conference is being worked on. Thanked the crews for all their hard work and dedication to the department. Sorry about the lives lost.
- **Commissioner Clancy** – Condolences from the Board to the families who lost their family members from both fires.
- **Commissioner Sheeran** – Glad the Levy passed. Condolences to the families who lost loved ones in the fire
- **Commissioner Durr** – Reminded again how much the community of Tillicum needs and the affect this has on that community. Fire Dept. has a compassionate role. Has become more aware as a commissioner how the community interfaces. Thank you for your hard work
- **Chair Dalton** – Sorry to see the MHP troubles and is so glad to see the firefighters and all their hard work. With things so dry we need to make sure our community is taken care of.

- **EXECUTIVE SESSION** – RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price – **Chair Dalton adjourned the meeting for a ten minute Executive Session at 5:50. Called the meeting back to order at 6:00 pm.**

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:00.

Next meeting: September 5, 2023 @ 5:30 @ Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary