

**PIERCE COUNTY FIRE PROTECTION DISTRICT 3  
WEST PIERCE FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
January 03, 2017**

Chair Erb called the meeting of the Board of Fire Commissioners to order at 5:32 p.m. A quorum was present with Commissioner Clancy excused. Also in attendance D/C Sagers, A/C Tinsley, A/C Norton, A/C McCurdy and Director Wick. A sign-in sheet was provided for additional attendance.

All rose for the pledge of allegiance.

**APPROVAL OF AGENDA**

**Commissioner Rankin moved to approve the agenda. Commissioner Dalton seconded. Motion approved unanimously.**

**CONSENT AGENDA**

The Consent Agenda consisting of Board Minutes of December 06, 2016. Warrants 49515 through 49527 totaling \$52,551.55. Warrants through 49528 through 49611 totaling \$600,497.49. Warrant 49684 through 49723 totaling \$256,054.13. November Finance Report. November Alarm Summary. November payroll \$2,297,663.25.

**Consent Agenda approved unanimously.**

**CORRESPONDENCE**

- Letter from Puget Sound Energy for CERT grant award.

**CITIZEN COMMENTS** - No comments at this time.

**STAFF REPORT**

- Recent Incidents – A/C Tinsley briefed the Board on a small structure fire in Lakewood off of 101<sup>st</sup>. Fire was extinguished quickly and no citizen or firefighter injuries. Also reported on a fire in a bedroom on Chicago Ave. Fire was extinguished quickly and was held to one room. A/C Tinsley reported that crews are very busy with calls. In 2016 call volume was 15,904 up 2.8% from 2015.
- Chiefs Report – Chief Sharp wished the Board and Staff a Happy New Year and thanked everyone for their hard work.
  - Fire Comm transition has gone smoothly and Fire Comm is no longer with West Pierce Fire & Rescue. 175 employees are now under West Pierce Fire & Rescue.
  - City of Dupont subcommittee discussion regarding their ALS services is finished. West Pierce Fire & Rescue solutions did not fit into their options for cost estimate. The goal of Dupont is to try and put on their own staffing to support the ALS calls. Chief Sharp sat down with their subcommittee to offer assistance and options.
  - 1488 and PFSAG did a great job this holiday season with helping out the community. 1488's Christmas project helped out 49 families and over 120 kids. Food, Clothing and toys were donated. PFSAG donated \$700 to a homeless shelter and \$700 to the YW's domestic violence program. Great job by the unions and very proud of their support.

**NEW BUSINESS**

- Meeting location in 2017 – Chief Sharp commented to the Board on the possibility of having Board meetings in Lakewood at Station 21. Commissioners discussed the possibility of quarterly meetings at Station 21. Staff will come back to the Board at the next meeting with a list of dates.

**ACTION ITEMS** – None

**2017 Elections:**

- Chair
  - Commissioner Dalton nominated Commissioner Sheeran for Board Chair in 2017. Commissioner Rankin Seconded. All Commissioners approved unanimously.
- Vice Chair
  - Commissioner Erb nominated Commissioner Dalton for Vice Chair in 2017. Commissioner Sheeran Seconded. All Commissioners approved unanimously.

## BOARD COMMENTS

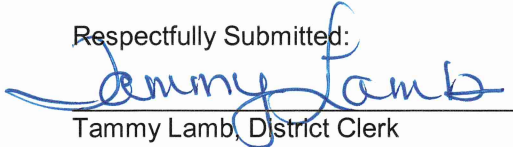
- **Commissioner Rankin** – Commented on Chuck Duffy's retirement. Legislative Day is January 26, 2017. The roundtable put on by Joe and Eric Quinn was very informative and had good information.
- **Commissioner Sheeran** – Glad everyone had a safe and happy holiday. Thanked Chief Sharp for taking the time to discuss options with the City of Dupont. Lived in Dupont years ago and sees the need for ALS services. Thanked the Board for voting him in as the new Chair of the Board.
- **Commissioner Dalton** – Thanked Commissioner Erb for leading the Commissioners as the Board chair for 2016. Looking forward to Commissioner Sheeran as the new Board Chair. Appreciates all the help 1488 and PFSAG did during the holidays. Great for our community. Thanked everyone for all the hard work with the Fire Comm transition. Glad it went smoothly.
- **Chair Erb** – Thanked everyone for their hard work. Thanked the Board and Staff for their support this year as the Chair Board. Enjoyed representing the department. Really enjoyed the roundtable that Joe and Eric Quinn presented. Tammy will make copies of the pamphlet for those who could not attend.

## ADJOURNMENT

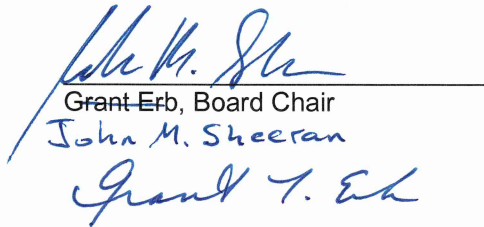
There being nothing further to come before the Board, the meeting was adjourned at 5:48.

**NEXT MEETING: January 17, 2017. Station 31 @ 5:30 PM.**

Respectfully Submitted:

  
Tammy Lamb, District Clerk

  
Koree Wick, District Secretary

  
Grant Erb, Board Chair  
John M. Sheeran  
Grant T. Erb