

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
FEBRUARY 05, 2019**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30 p.m. A quorum was present with Commissioner Clancy excused. Also in attendance D/C Tinsley, D/C Roth, A/C Boltz, 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 Durr seconded. Motion approved unanimously.

PRESENTATION

Chief Sharp brought all newly promoted recipients forward and read each their letter of promotion and gave the Board a brief history of their career at West Pierce Fire & Rescue. Stated he was looking forward to working with them in their new leadership roles.

- Norm Fiacchi – Assistant Chief – Chief Sharp brought forward A/C Fiacchi's wife, Trish, and she pinned his new A/C badge. D/C Roth presented A/C Fiacchi with his new white Assistant Chief helmet. Commissioners and Staff congratulated A/C Fiacchi on his promotion.
- Ryan McGrady – Assistant Chief – Chief Sharp brought forward A/C McGrady's wife, Heather, and she pinned his new A/C badge. D/C Tinsley presented A/C McGrady with his new white Assistant Chief helmet. Commissioners and Staff congratulated A/C McGrady on his promotion.
- Jason Yantzer – Captain – Chief Sharp brought forward Captain Yantzer's wife, Rachel, and she pinned his new captain's badge. A/C Boltz presented Captain Yantzer with his new red captain's helmet. Commissioners and staff congratulated Captain Yantzer on his promotion.
- Travis Smith – EMS Captain – Chief Sharp brought forward Captain Smith's wife, Kristen, and she pinned his new captain's badge. A/C Norton presented Captain Smith with his new red captain's helmet. Commissioners and Staff congratulated Captain Smith on his promotion.
- Mike Willy – MSO – Chief Sharp brought forward his son who pinned his new badge. Commissioners and Staff congratulated MSO Willy for his promotion.

Chair Dalton adjourned the meeting at 5:45 for pictures. Reconvened at 5:48 as MSO Willy was back from his call. Adjourned again at 5:50 for 15 minutes.

Chair Dalton called the meeting back to order at 6:05.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of January 15, 2019. Warrants 56593 through 56649 totaling \$1,732,781.82. Warrants 56650 through 56734 totaling \$247,099.79. Warrant 56748 totaling \$1,600.21. December Alarm Summary. January payroll \$2,192,329.16. Consent Agenda approved unanimously.

CORRESPONDENCE

- Thank you letter from Dower Elementary regarding Captain Layne Bladow.
- Thank you letter from Sunset Elementary for Christmas Project.

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C Boltz
 - January 22, 2019 rescue on 67th and Bridgeport way. Retaining wall collapsed and crushed a workers leg. WPFR was able to get him out and to the hospital and saved his leg.
 - January 26, 2019 fire victim badly burned in an apartment fire was airlifted to Harborview. Patient was burned severely and did not survive.
 - January 27, 2019 fire on Elwood Drive. Crews did a great job knocking the fire down. Fire is still under investigation.
 - Denny's on 100th and Bridgeport Way caught fire. Denny's is an abandoned building. Still under investigation.

- Fleet update – D/C Roth
 - New medic unit bid signed and came in lower than expected. Production will begin 180 days from the time they get the chassis. Committee did a great job of putting all the specs together. D/C Roth will keep the Board updated on the progress.
 - Dupont has asked if they can borrow an engine that will be surplussed. Dupont has purchased a new engine and are waiting for production.
- Chiefs Report – Chief Sharp briefed the Board:
 - Five new recruits have finished the monthly long EMS program for West Pierce and have started Recruit Academy. Graduation is May 1, 2019 at McGavick at 6 PM.
 - Chief Sharp updated the Board on the legislative action that is occurring at the Capital. Adult family homes are a big issue. City of Lakewood and WPFR have testified at the hearings. Will keep the Board updated on the progress of the bills.
 - Recent events
 - Glam that Gives
 - Chili Cook off at Curtis High School.
 - Steilacoom Kiwanis fundraiser
 - Lyons Club crab feed fundraiser
 - Caring for Kids auction
 - Upcoming events
 - Levy Workshop – Spending time on how the Levy will work and strategizing the budget. Hope to have done by eight weeks
 - Change conference is February 12th at McGavick. Great conference that is co-sponsored by WPFR. Great attendance.
 - February 12th & 13th is the Army Outreach Program. Briefed the Board on the entity and excited to see what this program has to offer.

NEW BUSINESS – None

ACTION ITEMS - None

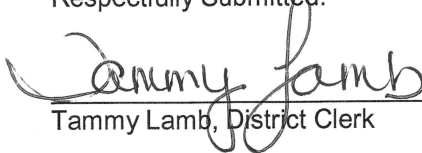
BOARD COMMENTS

- **Commissioner Rankin** – Thanked the new A/C's, Captains and MSO for stepping up into their leadership roles. Nice to see the presentation and that education is paying off.
- **Commissioner Durr** – Nice to see all the people that come out for these presentations.
- **Commissioner Sheeran** – Dittoed all the comments. Thanked A/C Fiacchi for his fabulous pies.
- **Chair Dalton** – Congratulated everyone who was promoted. Thanked A/C Norton and D/C Roth for retiring. Looking forward to the Levy workshop and working with the community. Thanked everyone for their hard work

There being nothing further to come before the Board, the meeting was adjourned at 6:30 PM.

Next meeting February 19, 2019, Station 31 @ 5:30 PM

Respectfully Submitted:


 Tammy Lamb, District Clerk


 Bart Dalton, Board Chair


 Koree Wick, District Secretary