

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
MARCH 06, 2018**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30 p.m. A quorum was present with all Commissioners in attendance. Also in attendance D/C Sagers, D/C Roth, A/C Norton, A/C Tinsley, A/C McCurdy, Director Wick and Communications Manager Weekes. A sign-in sheet was provided for additional attendance. This was a meeting at Station 21.

All rose for the pledge of allegiance.

APPROVAL OF AGENDA

Commissioner Clancy moved to approve the agenda. Commissioner Erb seconded. Motion approved unanimously.

PRESENTATION

- 1488 President Award – Layne Bladow – Chief Sharp invited Layne Bladow forward and briefed the Board on the hard work and dedication Layne put into Local 1488 for the past 24 years. Chief Sharp commented how the relationship of Partners In Service has been so successful thanks to the dedication Layne has put forth. Chief Sharp commented on the stories and work that Layne has achieved over the years. Thanked Layne for all his hard work. He will be missed. Layne Bladow spoke to the Board and thanked them for their teamwork over the years. Thanked his crew and members for all their support. Layne stated he is honored to have worked with such a great organization and feels the Board of 1488 that is in the current position will continue to do great work. Commissioners and Staff congratulated Layne for all his hard work and dedication. **Chair Dalton adjourned the meeting at 5:40 to congratulate and take photos of Layne Bladow. Chair Dalton called the meeting back to order at 5:50.**
- AmeriCorps Proclamation – Chief Sharp invited Rachel Adler and Valerie Marmalejo forward. Rachel briefed the Board on the details of AmeriCorps and the number of hours devoted to this volunteer program. Over the years seven members have contributed over 13,800 hours. Valerie briefed the Board on her duties and projects she is working on. Valerie's hard work with the CERT program is the reason this program is thriving. 186 people on the waiting list to get into the CERT classes. Chief Sharp commented on the success of CERT and thanked both Rachel and Valerie for their hard work. Commissioners and staff congratulated Rachel and Valerie on their hard work. **Chair Dalton adjourned the meeting at 5:53 for two minutes for photos. Chair Dalton called the meeting back to order at 5:55.**

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of February 20, 2018. Warrants 54255 through 54316 totaling \$105,258.63. Warrants 54317 through 54326 totaling \$25,958.19. February Payroll \$2,172,716.24.

Consent Agenda approved unanimously.

CORRESPONDENCE - None

CITIZEN COMMENTS - None

STAFF REPORT

- Incident Report – A/C Norton briefed the Board on the single family structure fire on February 27, 2018. Heavily involved fire which originated in the kitchen. Still under investigation. No injuries but two dogs perished in the fire.
- Chiefs Report briefed the Board on the community events
 - Chief Sharp presented at Coffee with the Mayor, Lakewood Lions, and Clover Park Kiwanis. Well received presentations to give insight to what the fire department has been doing in the district.
 - SS911 Strategic Study finalized the report on what SS911 has been doing. Five year anniversary for the Executive Director, Andrew Neiditz. Met with the Tacoma News Tribune and gave a summation of where they have been and where they are going.
 - Upcoming events
 - Boy Scouts Breakfast
 - Tacoma Narrows Crab Feed
 - Partners in Service Banquet is March 24, 2018. Don't forget to RSVP.

NEW BUSINESS – None

ACTION ITEMS – None

BOARD COMMENTS

- **Commissioner Rankin** – No comments
- **Commissioner Clancy** – Congratulated Layne Bladow on his 24 years of service with Local 1488. Thanked him for all his hard work. Thanked Rachel and Valerie for all their hard work with CERT.
- **Commissioner Sheeran** – Echoed the comments on Layne. Thanked Valerie for being our AmeriCorp volunteer.
- **Commissioner Erb** – Thanked Layne for all his work in the community. Thanked everyone for their hard work.
- **Chair Dalton** – Thanked staff for the Meet and Greet. Nice to see everyone. Thanked Layne for all his work on the Levy Committee. Thanked Rachel and Valerie for their work with CERT. Always hears great comments from our community.

ADJOURNMENT

There being nothing further to come before the Board, the meeting was adjourned at 6:05 PM

Next meeting March 20, 2018, Station 31 @ 5:30 PM

Respectfully Submitted:

Tammy Lamb, District Clerk

Bart Dalton, Board Chair

Koree Wick, District Secretary