

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
JUNE 04, 2019**

Vice Chair Sheeran called the meeting of the Board of Fire Commissioners to order at 5:31 p.m. A quorum was present with Chair Dalton and Commissioner Clancy excused. Also in attendance D/C Tinsley, D/C Roth, A/C McCurdy, A/C Norton 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

- State of the City of Lakewood Address – City Manager John Caulfield briefed the Board and Staff on the City of Lakewood and presented a PowerPoint presentation on the budget, upcoming projects and state of the city. Commented on the great partnership the city and fire department have. Introduced Shannon Kelley-Fong and thanked the Board and Staff for their continued support.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes from May 07, 2019. Warrants 57305 through 57421 totaling \$765,308.77. Warrants 57599 through 57614 totaling \$18,602.37. Warrants 57615 through 57681 totaling \$74,865.50. Warrants 57694 through 57733 totaling \$150,510.26. April 30, 2019 Finance Report. April payroll \$2,242,489.41. May payroll \$2,395,169.76. Consent Agenda approved unanimously.

CORRESPONDENCE – None

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – D/C Tinsley
 - Small fire at the AMC theaters in Lakewood. Crews found a malfunctioning pop machine was the cause and quickly extinguished the fire. Theater was shut down over the weekend and is now open.
 - Oakbrook car accident with a single vehicle at high speed roll over. Five youths were taken to the hospital no update how they are doing yet.
 - Last week a regional water rescue was at Sunnyside Beach with 15 other agencies. Great exercise to work with other agencies with water resources. Great networking with the agencies and the media was there and was covered on the news. Thanked Captain McVay for setting up this training.
- Audit Report – Director Wick reported to the Board the auditor is still on-site should be wrapping up soon. As a reminder there is the financial, accountability, and federal signal audit. There is a potential procurement issue on a federal grant, unsure of how that will be classified.
- Chiefs Report – Chief Sharp briefed the Board:
 - Bill 1023 to expand the capacities of Adult Family Homes did not make it through the legislature. Glad to see this bill was declined.
 - ❖ Activities
 - ❖ Open House was a huge success. Gave out 1300 hot dogs. Education booths were set up and CERT and SS911 had lots of activity.
 - ❖ State Fire Chiefs conference was attended by staff. A great opportunity for the new A/C's to meet fellow fire personnel and attend some good classes.
 - ❖ Levy presentations are in full swing. UP City Council, Lakewood civic groups and Lakewood United. Response is good so far and receiving positive feedback.
 - ❖ Rachel Adler was awarded the Non-Rotarian of the Year by Lakewood Rotary. Rachel works hard in many capacities and is a great support to the community and the CERT program. Congratulations.
 - ❖ Clover Park Rotary fundraiser at the Lakewood Playhouse was May 9, 2019. Great event
 - ❖ Clover Park Rotary CPRI was attended.
 - ❖ Business Leader lunch for Stronger Families was attended by Chief Sharp. Great event and fundraiser for first responders and our military families.

❖ Upcoming

- ❖ Change conference will be June 10, 2019. Chief Scoggins, Seattle Fire Dept. is the keynote speaker. WPFR is a co-sponsor. This is a well-attended great event.

NEW BUSINESS – None

ACTION ITEMS

- Resolution 060419-006. – SS911 Public Authority by the City of Tacoma – Chief Sharp briefed the Board on the resolution in which the presentation was made at Lakewood City Council to complete the formation of the SS911 Public Authority for the city of Tacoma. The full content of the SS911 Public Authority Charter was included in the Board package. **Commissioner Rankin motioned for approval of resolution #060419-006, Commissioner Durr seconded. Approved unanimously.**

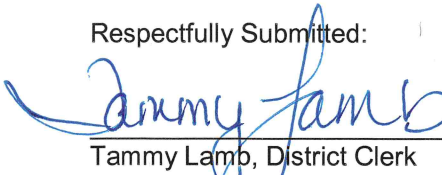
BOARD COMMENTS

- **Commissioner Rankin** – Attended the Open House on Saturday and was very pleased with the outcome. Sorry the car show was no longer there. Thanked Captain Owens and B/C Adams for their hard work in preparing the Open House. CERT booth was very busy and well attended. Pierce County Commissioners voted on a rep for the SS911 PDA. Thanked City Manager John Caulfield for his presentation. Thanked A/C Norton and D/C Roth for their years of service and thanked staff for all their hard work.
- **Commissioner Durr** – Thanked City Manager John Caulfield for his presentation. Thanked everyone for their hard work.
- **Vice Chair Sheeran** – Thanked City Manager John Caulfield for the presentation and asked about the QFC building off of Bridgeport. John Caulfield updated the Board on the process of the building and tearing it down was the only option as it is so expensive to rebuild.


There being nothing further to come before the Board, the meeting was adjourned at 6:16.

Next meeting June 18, 2019, Station 21 @ 5:30 PM

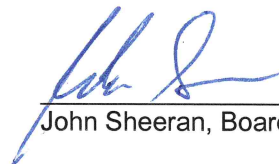
Respectfully Submitted:



Tammy Lamb, District Clerk



Koree Wick, District Secretary



John Sheeran, Board Vice Chair