

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
JUNE 18, 2019**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:33 p.m. A quorum was present with Commissioner Durr excused. Also in attendance D/C Tinsley, D/C Roth, A/C McGrady, A/C Boltz, 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 Clancy seconded. Motion approved unanimously.

PRESENTATION

- Retirements
 - Deputy Chief Karl Roth
 - Assistant Chief Eric Norton
 - Battalion Chief Pat MacNealy
 - Captain Greg Cooper
 - Captain Patrick Lillie
 - Firefighter/Engineer Mike DeCarlo

Chief Sharp called forward each retiree and briefed the Board on their history and career. Presented each retiree with a retirement plaque and their proclamation congratulating them on a great career. Combined years of service for the six retirees is 220 years. Chair Dalton read their proclamation and the Board and Staff congratulated each of them for their years of service and hard work. They will be missed.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes from June 04, 2019. Warrants 57734 through 57845 totaling \$578,661.81. May 31, 2019 Finance Report. Consent Agenda approved unanimously.

CORRESPONDENCE

- Thank you letter from a citizen
- Letter from Don Anderson, Mayor, City of Lakewood

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C Boltz
 - Crews responded to an incident with a dog over the embankment in the Oakbrook area. The area was very dense with brush and trees and was steep. Crews set up a rope rescue with PSCORT and rescued the dog from the embankment with a stokes. Dog was uninjured.
- Audit Report – Director Wick reported to the Board the auditor is finished on-site, should be wrapping up the audit soon. As a reminder there is the financial, accountability, and federal single audit. There is a potential procurement issue on a federal grant, unsure of how that will be classified. Director Wick will set up the exit interview once the final paperwork is complete.
- Chiefs Report – Chief Sharp briefed the Board:
 - Active in the community presenting the Levy information. 11 presentations have been made so far. 4 more to go. Positive response in the community and they are excited to hear about the new programs being implemented. July 1, 2019 Lakewood City County will determine a resolution to support the Levy as well.
 - June 10th was the Change Conference at McGavick. West Pierce Fire & Rescue is a sponsor of this event that is well attended and a great education conference. The conference was rescheduled from the February snowstorm.
 - Retirement BBQ for the six retirees is June 21, 2019 at 11:30 at Station 21. Lots of hamburgers and hot dogs.
 - June 29th is the Lakewood rotary installation banquet. Rachel Adler will be recognized as the Rotarian of The Year.

- The City of Lakewood has notified West Pierce there is a violent young individual who through DSHS is being placed in a volunteer home off Interlaaken. The city is concerned about this placement and is working with social agencies to try and get him placed in a different setting than a neighborhood. Very worried about the violence that has occurred. West Pierce is aware of the situation and is working with the city and all agencies involved.

NEW BUSINESS –

- City of Lakewood Resolution request – Chief Sharp briefed the Board on the letter from the Don Anderson, the Mayor of the City of Lakewood that was included in the Board packet. The letter recommends the support of the implementation of all the safety recommendations approved by the NTSB and that the City of Lakewood opposes the restoration of the Amtrak Cascades line using the Point Defiance Bypass until all parties fully implement the safety recommendations adopted by the NTSB. The City of Lakewood is asking for West Pierce Fire & Rescue to consider a similar resolution. The Board discussed this resolution and has requested to put the resolution together and request action at the next Board meeting. Chief Sharp stated he will put together the resolution for Chair Dalton's review.
- Connected CARES presentation – A/C McGrady presented the Board on the Connected CARE program that he has been working on. The Connected CARE program will take the high utilizers in our district and work with them to make sure their home, health care and lifestyle is taken care of so the calls to 911 will decrease. This program is in the beginning stages and A/C McGrady hopes to have a resolution to the Board to approve the program so the EMS program can begin to build on the Connected CARE position. A/C McGrady answered all questions from the Board. The Board agreed this type of program is beneficial and would support a resolution. The resolution gives access to funds and will follow the RCW and has a zero cost to become involved.

OLD BUSINESS

- Assign a representative and alternate for the SS911 PDA. Discussion among the Board regarding assigning Commissioner Rankin as the representative. Commissioner Durr is currently the alternate for the Policy Board and Chair Dalton will be asking him to be the alternate.

ACTION ITEMS

- Resolution 061819-007 – A resolution declaring item surplus to the needs of the District – Chief Sharp briefed the Board on the surplus of equipment that is in the old Fire Comm department and is no longer useful.
Commissioner Sheeran motioned for approval of resolution #061819-007, Commissioner Clancy seconded. All approved unanimously.

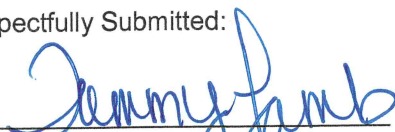
BOARD COMMENTS

- **Commissioner Rankin** – June 26th he will not be able to attend the Policy Board meeting, requested Commissioner Durr to attend. Proud of the department for having a good backfill for all the retirements. Nice to see all the years of service and dedication from our employees. Pierce County Fire Commissioners meeting is on June 27th at Key Peninsula Fire.
- **Commissioner Clancy** – Congratulated all the retirees. Proud of the department for all the work filling these positions. Thanked them for all their hard work.
- **Vice Chair Sheeran** – Congratulated all the retirees. Great turnout from their families. Thanked A/C McGrady for his presentation.
- **Chair Dalton** – Congratulated all the retirees and thanked A/C McGrady for his hard work on the presentation. Thanked staff for all their hard work.

There being nothing further to come before the Board, the meeting was adjourned at 7:00 PM.

Next meeting July 02, 2019, Station 31 @ 5:30 PM

Respectfully Submitted:


Tammy Lamb, District Clerk


Bart Dalton, Board Chair


Koree Wick, District Secretary