

**PIERCE COUNTY FIRE DISTRICT 3  
WEST PIERCE FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
JULY 16, 2019**

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:35 p.m. A quorum was present with Commissioner Durr excused. Also in attendance A/C McGrady, A/C Boltz, A/C MCCurdy, A/C Fiacchi 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**

Chair Dalton adjourned the meeting at 5:55 for ten minute to take pictures and congratulations.

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

**CONSENT AGENDA**

The Consent Agenda consisting of Board Minutes from July 02, 2019.

**Consent Agenda approved unanimously.**

**CORRESPONDENCE**

**CITIZEN COMMENTS - None**

**STAFF REPORT**

- Recent Incidents – A/C Boltz
  - 4<sup>th</sup> of July call volume was busy with 69 calls. 45 is average. A few brush fires with only one large fire on American Lake which started in the attic. One firefighter sustained a leg injury and crews knocked the fire down quickly
- Audit update – Director Wick
  - Exit conference is scheduled and Chair Dalton will be attending. Director Wick had pre-meeting with the auditor and as previously noted in the minutes there is one finding for a procurement issue. A few suggestions were made as to some fiscal policy updates. Director Wick will be working on those suggestions regarding bid law requirements. Director Wick used an incorrect federal number on one of the grant reports and this was not a finding but was noted in the audit conference. Numbers have been corrected.
- Chiefs Report – Chief Sharp briefed the Board:
  - 15 presentations have been made so far in the community for the levy. One more scheduled in the North Lakewood neighborhood. Receiving positive feedback on the presentations and positive changes to come. Pamphlets are in homes this week and questions and comments have been positive.
  - Last weekend was SummerFest. Lots of people and well attended. A booth was set up from the Local and water bottles and handouts for the “yes” campaign were handed out. Thanked everyone for their hard work at this event.
  - Commissioner Rankin had inquired if Dupont and Steilacoom had also adopted the resolution in support of the recommendations for the NTSB. Chief Sharp stated both Dupont and Steilacoom also were in support of the resolution.
  - All agencies have signed off on the ILA for SS911 and Tacoma has adopted the Charter. First Board of Directors meeting is July 24, 2019. Chief Sharp is looking forward to this new charter.
  - July 26- August 1 Chief Sharp will be on vacation. Call D/C Tinsley if any questions.

**NEW BUSINESS – None**

**ACTION ITEMS**

- Request to cancel August 06, 2019 meeting as the meeting fall on National Night out. Chief Sharp briefed the Board on the request stating staff and commissioners are involved in National Night Out.

- **Commissioner Rankin** motioned for approval to cancel the August 6, 2019 meeting. **Commissioner Clancy** seconded. All approved unanimously.
- Resolution 071619-010 – EMS Levy Lid Lift – Resolution to place the EMS Levy Lid Lift back on the ballot if the Levy were to fail in the August vote. Resolutions are the same verbiage as the resolutions we place on the August ballot.  
**Commissioner Rankin** motioned for approval of resolution #071619-010, **Commissioner Sheeran** seconded. All approved unanimously.
- Resolution #071619-011 – M & O Levy - Resolution to place the M & O Levy back on the ballot if the Levy were to fail in the August vote. Resolutions are the same verbiage as the resolutions we place on the August ballot.
- **Commissioner Rankin** motioned for approval of resolution #071619-011, **Commissioner Sheeran** seconded. All approved unanimously.
- Resolution #071619-012 Regular Levy Lid Lift - Resolution to place the Regular Lid Lift Levy back on the ballot if the Levy were to fail in the August vote. Resolutions are the same verbiage as the resolutions we place on the August ballot.
- **Commissioner Rankin** motioned for approval of resolution #071619-012, **Commissioner Sheeran** seconded. All approved unanimously.

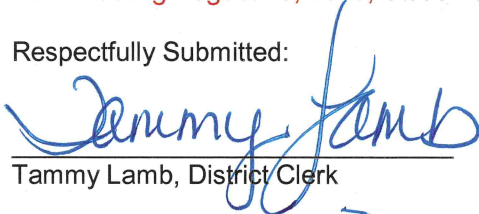
#### BOARD COMMENTS

- **Commissioner Rankin** – Thanked everyone for their work on the Youth Academy. Meeting with Director Neiditz from SS911 with the three fire board members for the new charter. State Commissioners lunch is July 26, 2019 at 6 PM.
- **Commissioner Clancy** – Congratulated the Youth Academy. Great presentation of the work they did over the weekend. Was impressed with the kids that went up the ladder.
- **Vice Chair Sheeran** – Great presentation for the Youth Academy. Nice to see all the kids from the community.
- **Chair Dalton** – Congratulated all the Youth Academy graduates. Thanked all the instructors for their hard work.
- Director Wick commented on the application process for Youth Academy. Had 50 applicants and room for 30 students. Accolades were given to Captain Giron for his hard work setting up the academy. Amy Jay and Karyn Hubbell also worked hard to set up all the graduation and two day event.
- Chief Sharp commented on the hard work of the instructors and motivating the kids to work hard. Kids got to learn how to use power tools and the safety aspects of these tools. Great opportunity for them. Big kudos to everyone that was involved to make the program so successful. Chief Sharp stated an adult academy has been talked about and discussion was taking place. Great way to get the community involved.

There being nothing further to come before the Board, the meeting was adjourned at 6:25 PM.

Next meeting August 20, 2019, Station 31 @ 5:30 PM

Respectfully Submitted:

  
Tammy Lamb, District Clerk

  
Bart Dalton, Board Chair

  
Koree Wick, District Secretary