

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
AUGUST 20, 2019**

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 A/C Tinsley, A/C McGrady, A/C Boltz, A/C MCurdy, 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 Sheeran seconded. Motion approved unanimously.

PRESENTATION

- Promotions
 - Kyle Clark – Training Captain – Chief Sharp called Captain Clark forward and presented him with his Letter of Promotion and briefed the Board on his history and career. His wife, Megan, and daughter Penny came forward to pin Captain Clark with his new badge. A/C McGrady presented his new helmet and commented how excited he is to have him in the Training Dept. Staff and Commissioners congratulated Captain Clark on his promotion.
 - Matt Wagner – Battalion Chief of Training – Chief Sharp called B/C Wagner forward and presented him with his Letter of Promotion. Chief Sharp briefed the Board on his history and career. His wife, Nicole, came forward to pin B/C Wagner with his new badge. A/C McGrady presented his new helmet and congratulated him on his promotion. Commissioners and Staff congratulated B/C Wagner for his promotion

Chair Dalton adjourned the meeting at 5:38 for ten minute to take pictures and congratulations.

Chair Dalton called the meeting back to order at 5:48.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes from July 16, 2019. Warrants #57969 through 58098 totaling \$785,495.60. Warrants #58111 through 58157 totaling \$117,337.05. June 2019 Alarm Summary. Finance Report June 30, 2019. Finance Report July 31, 2019. July payroll \$2,396,111.02.

Consent Agenda approved unanimously.

Chair Dalton thanked Staff and all employees for the passing of the Levy. Commented on their hard work and dedication to get this passed. He is proud to be a part of this organization.

CORRESPONDENCE

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C Boltz
 - Tragic tree accident with a company cutting down a large tree. Crane accident which left the owner fatally wounded.
 - Fire on Nyanza was quickly put out and is still under investigation.
- Chiefs Report – Chief Sharp briefed the Board:
 - Three levies passed with the M & O levy passing at a high rate of 69% yes votes. The other two levies passed at 63-64%. Nice to see these numbers. Thanked the yes committee for all their hard work. Great service to our community pays off and is recognized.
 - Budget process for 2020 is beginning. Budget 101 meeting was last week and managers and chiefs were brought in to review managing their budget information.
 - Finishing up the four year Operational Plan. Meetings with the Local to plan out new programs and new positions. Real work will start when implementing what we told the public we were doing.
 - The promotions of the B/C and Captain in training was the result of the resigning of B/C Sumerlin who took a position at Redding Fire. Excited to see Jay Sumerlin in his new position and wish him well.

- FRI was attended by Chief Sharp and A/C McCurdy. This year FRI focused on management level issues and training. We had two presentations at FRI, one from B/C LaRue on the Ketron Island crash and the other from B/C Adams for the Smoke Alarm program. Proud to see these two presenting this year. A/C McCurdy sits on the planning committee for FRI.
- National Night Out was a huge success. Crews and Staff had a great time in the community. Communities commented how much they appreciate this night.
- Local 1488 has been out raising money for the Muscular Dystrophy drive. Great to see this fundraiser.
- Chili Cook off at the Curran Apple Orchard will be fire against police. B/C Adams and Capt. Rohde will be using their recipes.
- August 30, 2019, Pierce County Executive Dammier and Richardson will be going out on the fire boat Endeavor to see the water capabilities and resources. Commissioner Sheeran will also try to be in attendance.
- SS911 will be meeting with the contractor to begin construction on their new building.
- Job posting is out for firefighter applications. 430 so far.

NEW BUSINESS

- First reading changes to Policy 1020, 1030, 1040, 2010 – Director Wick commented on the updated language for these new policies. Changes are a result of the audit and updating procurement language. No action taken tonight. Action will be requested at the September 17, 2019 meeting. Director Wick commented if there are any questions to let her know.

ACTION ITEMS

- Request to cancel September 03, 2019 meeting as the meeting falls the day after Labor Day and there are no action items to be approved.
- **Commissioner Rankin motioned for approval to cancel the September 03, 2019 meeting. Commissioner Clancy seconded. All approved unanimously.**

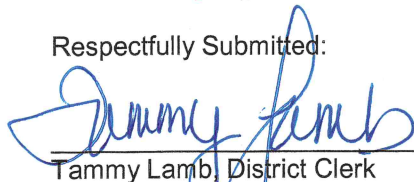
BOARD COMMENTS

- **Vice Chair Sheeran** – Thanked everyone for their hard work. Glad to see the community respond so well to the levy.
- **Commissioner Rankin** – Thanked and congratulated everyone for their hard work on the levy. Sept. 22 is the Commissioner Association meeting at South Pierce Fire at 7 PM. Director Neiditz will be speaking. Jim Duggan is replacing Ken Sharp and will also be presented at the meeting.
- **Commissioner Clancy** - Congratulated Captain Clark and B/C Wagner on their promotions. Nice to see we have trained individuals to step in to those roles.
- **Commissioner Durr** – Thanked everyone for their support during his absence. Thanked the crews for the hard work on the vacant house fire on Nyanza.
- **Chair Dalton** – Thanked B/C Adams for speaking about National Night Out and the smoke alarm program at Kiwanis. Congrats to everyone on the levy. September 28, 2019 is the Kiwanis work party for the playground. Would love to see everyone come out and help.

There being nothing further to come before the Board, the meeting was adjourned at 6:19 PM.

Next meeting September 17, 2019, Station 31 @ 5:30 PM

Respectfully Submitted:


Tammy Lamb, District Clerk


Bart Dalton, Board Chair


Koree Wick, District Secretary