

**PIERCE COUNTY FIRE DISTRICT 3
WEST PIERCE FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
OCTOBER 17, 2017**

Chair Sheeran 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, Communication Relations Manager Weekes. A sign-in sheet was provided for additional attendance.

All rose for the pledge of allegiance.

APPROVAL OF AGENDA

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

PRESENTATION

- 2018 Budget presentation – Director Wick presented the Board with the proposed 2018 budget. Commissioners received the information in their Board Packet for review prior to tonight's presentation. Director Wick briefed the Board on each department and commented on any significant changes or adjustments from the previous year. Director Wick did an excellent job presenting the budget and answered all questions from the Board. Staff was available from each division for questions or comments regarding their division or branch. Director Wick stated that no action would be taken at tonight's meeting. Request for approval of all necessary resolutions will be taken at a regular meeting in November.

CONSENT AGENDA

The Consent Agenda consisting of Board Minutes of October 03, 2017. Warrants 53126 through 53164 totaling \$36,528.60. September 2017 Alarm Summary.

Consent Agenda approved unanimously.

CORRESPONDENCE

- Thank you letter from a citizen
- Thank you letter from Tacoma Fire Department
- Letter from City of Lakewood for support of the Retired Chief Farrar service.
- Quarterly Report – Chief Sharp commented on the report included in their packet. Briefed the Board on the contents and work that has been completed this past quarter.

CITIZEN COMMENTS - None

STAFF REPORT

- Chiefs Report – Chief Sharp
 - Staff attended Kiwanis dinner at the Rotunda on October 7, 2017. Great event and well attended.
 - Partners for Parks had their Walk the Waughop over at Fort Steilacoom Park. Great event for a great cause.
 - Saturday October 21, 2017 is Fall Safety Days at Station 21. Lots of pumpkins and fun. 10 am – 1 PM. Come join the fun.

ACTION ITEMS

- Resolution #101717-008 – A Resolution Declaring Item Surplus to the Needs of the District – D/C Roth briefed the Board on the items that are for surplus and their replacements.
Chair Sheeran asked for a motion of Resolution #101717-008. Commissioner Rankin motioned. Commissioner Erb seconded. All approved unanimously.

BOARD COMMENTS

- **Commissioner Erb** – Thanked Director Wick for her budget presentation and the hours she put in to create. Hears lots of sirens and thanked the crews for their hard work.
- **Commissioner Dalton** – Thanked Director Wick for her budget presentation. Nice to see how hard the departments are working together. Lynda Henderson did a presentation at Kiwanis for "Stop the Bleed" and everyone was very grateful for the hard work at West Pierce Fire & Rescue.

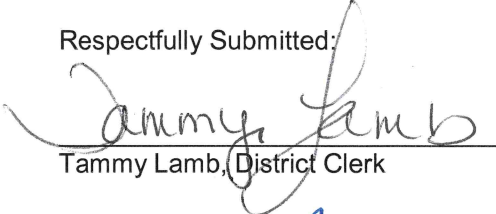
- **Commissioner Clancy** – Thanked Director Wick for her hard work on the budget. Nice to have it laid out so clear and easy to follow.
- **Commissioner Rankin** – Thanked Director Wick for the budget presentation. Nice to see how the departments are working together. The State conference is October 24-28. Commissioner Rankin will be attending. 400 people so far signed up.
- **Chair Sheeran** – Thanked Director Wick for her hard work on the budget presentation. Thanked staff and crews for their hard work.

ADJOURNMENT

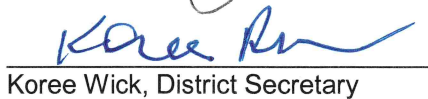
There being nothing further to come before the Board, the meeting was adjourned at 6:02.

Next meeting November 07, 2017, Station 31 @ 5:30

Respectfully Submitted:



Tammy Lamb, District Clerk

John Sheeran, Board Chair

Koree Wick, District Secretary