

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
APRIL 16, 2024

Vice Chair Clancy called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with Chair Dalton excused. Also in attendance were D/C McCurdy, D/C Boltz, A/C Hebeisen, A/C Adam, and Director Wick

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Dalton asked for a motion to approve agenda. Commissioner Casebolt motioned. Commissioner Durr seconded. All approved unanimously.

PRESENTATION

- Engineer Promotion – Paul Loyko – Deputy Chief Boltz called Paul Loyko forward and briefed the Board on the Engineer position. Read his responsibilities and read his letter of promotion, Paul's wife, Christine, came forward and pinned Paul with his new Engineer badge. Commissioners and Staff congratulated him on his promotion.
- Master's Degree Program
 - Paul Loyko – D/C Boltz reviewed FF/E Loyko's disciplines and history of his degree in Science of Emergency Management. Read his letter of congratulations. Commissioners and Staff congratulated Paul on a well-deserved degree and hard work. Thank you for your hard work and accomplishment.
 - **Vice Chair Clancy adjourned the meet at 5:38 for five minutes for picture. Called the meeting back to order at 5:42.**

CONSENT AGENDA

Board Minutes of April 02, 2024, 2024. Warrant #71295 through #71335 totaling \$83,829.21. Warrants #71336 through #71405 totaling \$426,790.03. Finance Report ending March 31, 2024. March 2024 Alarm Summary.

CORRESPONDENCE

- Thank you Letter from a citizen for a medical assistance call.

CITIZEN COMMENTS

STAFF REPORT

- Recent Incidents – A/C Hebeisen
 - Apartment fire at Wisteria. Second floor. Kept contained in unit of origin.
 - Apartment fire at Beaumont grand apartments. Right across the street from Station 24. Kept to unit of origin
 - House fire on Onyx. Contained to the room of contents. Great stop. No one injured.
- Chiefs Report – D/C McCurdy
 - Director Wick – Updated on the Bond process. Precall today and walked through the process. Briefed the Board on the process and when the bond selling process will be. Funding will hit the second of May. Also bought bond insurance at a low rate. Over the life of the Bond will save 100,000.
 - Youth Academy is June 22 & 23rd. Commissioners meeting will not have graduation on a Board meeting night. June 25th will be graduation so we can celebrate the Youth Academy without leaving for a Board meeting
 - GEMT review occurred. Director Wick briefed the Board on the results. Our process went very smooth and cost reporting was \$52,000. No negative impact. Briefed the

board on the cost of transport and how it works with System Design. Briefed the Board on the billed and collected amounts. Reporting is up to date and relieved the process was reviewed for clearer direction.

D/C McCurdy

- o LASA Breakfast tomorrow at 7:39
- o June 1st is the Open House. Usually kicks off after the parade.
- o Station 31 will be down Saturday the 20th for a new generator switch. 8 hours of down time
- o April 23rd is the Leadership Summit at McGavick at Clover Park Voc Tech. All officers and managers will attend. 4 hour training
- o Application process for firefighter is 542 who will take the test. Looking at hiring seven. May change with recruit academy.
- o Interviews will continue for an IT technician.
- o Chiefs meetings will be at the end of the Month. Each shift has two days of chiefs meetings.
- o Life Scan has been occurring doing physicals for over 120 employees. Great program as increase to employee physicals has been put to a one stop shop.
- o The Leukemia Stair Climb was in Seattle. 14 participants which raised over \$14,000. Finished second overall. Solveig Waterfall finished first in her field. Very proud of this group
- o March was a Wellness challenge. Great program with 55 people.
- o Tele communicator's week. Purchased treats and created a video to send to them to thank them for their amazing work. We love our dispatchers.
- o AFG prevention grant was submitted for the smoke alarm program with Towne of Steilacoom for over \$213,000.00.

ACTION ITEMS - None

BOARD COMMENTS

- **Commissioner Casebolt** – Proud families and great promotions. Great people working here. Nice to see Paul Loyko get his Master's degree.
- **Vice Chair Clancy** – Echoed everyone's comments. Great community and nice to see all the hard work and positivity from staff and the crews. Congratulated Paul Loyko.
- **Commissioner Durr** – Impressed with the leadership when there are absences. Lots going on.
- **Commissioner Sheeran** – Nice to see promotions. Lots of family

EXECUTIVE SESSION at 5:58 Vice Chair Clancy adjourned for an Executive Session for 20 minutes. Executive Session ended at 6:05.

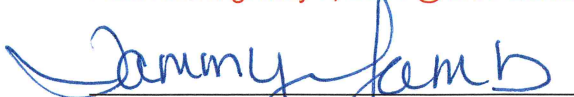
- 42.30.110 (b) – 20 minute Executive Session - to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Any action will be taken after the Executive Session.
- Executive session ended at 6:05.

Vice Chair Clancy called the meeting back to order at 6:05 and asked for a motion allowing Chief Sharp authority to sign the Letter of Interest for the acquisition of real estate by lease or purchase. Commissioner Sheeran motioned for approval. Commissioner Casebolt seconded. All Commissioners approved unanimously.

ADJOURNMENT

There being nothing further to bring to the Board, Vice Chair Clancy adjourned the meeting at 6:10 PM.

Next meeting: May 7, 2024 @ 5:30 Station 31



Tammy Lamb, District Clerk



John Clancy, Board Vice Chair



Koree Wick, District Secretary