

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
MAY 07, 2024

Vice Chair Clancy called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with Commissioners Durr & Casebolt excused. Also in attendance were D/C McCurdy, A/C Hebeisen, and A/C Dobbs.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

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

PRESENTATION

- Merit Award – Captain John Craig – Chief Sharp called forward all three, Captain John Craig, Firefighters Brown & Hollenback. Briefed the Board and citizens on the merit award requirements and spoke of the committee and the involvement on this incident. Chief Sharp read each letter and briefed the Board on the unique role that each of them took. Captain John Craig spoke and briefed the Board on the incident and stated all crews played a vital role in the outcome.
- Merit Award – Firefighter Skylar Brown
- Merit Award – Firefighter Nathan Hollenback

Chair Dalton adjourned the meeting at 5:43 for ten minutes for pictures and congratulations. Called the meeting back to order at 5:50

CONSENT AGENDA

Board Minutes of April 16, 2024, 2024. Warrant #71408 through #71462 totaling \$128,973.87. Warrants #71463 through #71511 totaling \$487,596.75. Warrants #71520 through #71593 totaling \$241,090.14. April payroll \$3,759,161.13.

CORRESPONDENCE

CITIZEN COMMENTS

STAFF REPORT

- Chiefs Report – Chief Sharp
 - Quarterly Report was included in the Board packet. Highlighted events from the first quarter.
 - Briefed the Board on the graduation of Forge 1 & 2
 - Held CERT 50 last quarter and have been very busy with charity walks and EFN packs.
 - April 23rd was the Leadership Summit for all supervisors, which included anyone who supervises. 65 people attended. Today was the Captains Forum which was well attended
 - Letter of Intent was signed by both parties. Reached out to our legal department and working with them on the Scope of Work. Going through the RFQ process for the architectural services. Once architect firm is chosen process will begin to see if a viable process
 - Bond process was confirmed on Thursday. Money transferred to the account. Formality is required to have all parties online. Working with finalization of designs for Station 24. Pre application hearing before the work begins. Commissioner Clancy asked about the sewer project at Station 24. Chief Sharp briefed the Board on the updates.
 - April 27th staff members did a 5k clean up walk. Picked up trash throughout the district. Great event to clean up the neighborhood. Raised money to the rotary club

- April 27th was a fund raiser for Lakewood Rotary
- May 15th is Community in Schools breakfast
- June 1st is the Open House with University Place Duck Daze.
- No big multi company alarms.

NEW BUSINESS

- First reading Fiscal Policy 1020 revision – Chief Sharp briefed the Board on the revisions. All the changes needed to implement to address the bond funds. No action will be taken tonight. House cleaning item to update the financial information.

ACTION ITEMS

- Cancel the May 21, 2024 Board of Commissioners Meeting – Washington Fire Chiefs Conference – No quorum is at this meeting. Chair Dalton will take action with Chief Sharp and the Board Vice Chair after this meeting.

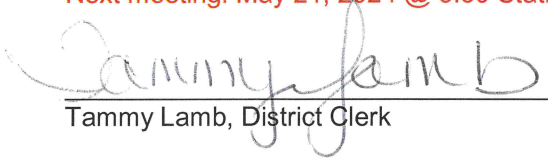
BOARD COMMENTS

- **Commissioner Clancy** – Congratulated the merit award recipients. Awesome to hear the end result of the call was positive.
- **Chair Dalton** – Very impressed with the merit awards and so glad the kids were ok. Congratulated the recipients.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:02 PM.

Next meeting: May 21, 2024 @ 5:30 Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary