

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 01, 2024

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with all commissioners in attendance. Also in attendance were, D/C McCurdy, A/C McGrady, A/C Adams, and Director Wick.

CALL MEETING TO ORDER

- Pledge of Allegiance

APPROVAL OF AGENDA

Chair Dalton called for a motion for approval of agenda. Commissioner Clancy motioned. Commissioner Casebolt seconded. All approved unanimously.

CONSENT AGENDA

Board Minutes of September 17, 2024. Warrants #72564 through #72663 totaling \$293,804.17. Warrant #72664 totaling \$30,908.07. September payroll \$3,664,637.80.

CORRESPONDENCE - None

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board on a structure fire at an apt. Multiple units fully involved. Great stop with only four units damaged. One patient transported.
- Chiefs Report – Chief Sharp briefed the Board
 - SCBA grant was awarded. \$1,113, 322.00. Bid requirements are going out and we should have in place ASAP.
 - All FBC every day. First stumbling block with printer and we are hoping they can have done ASAP. A week daily but puts it out before ballots come out.
 - Eight public presentations. Interview with King 5, Lakewood Council, and community groups. Getting a positive response. Great feedback from the community. Articles in City of Lakewood and City of UP. Monitor to go our soon. Lots more awareness as it moves along. For Committee is working on signs. Next 35 days will get lots of exposure.
 - Community Event for the H- Barn Hoe down. Lots of fundraising to raise money to turn the barn into an event center. Lots of community outreach. Great project which will add a nice event center to the community. Partners for Parks is the sponsor.
- Mitigation Plan update – D/C McCurdy briefed the Board on the update to the Mitigation Plan. Every 5 years we have to update the plan. We are an annex to the Pierce County Plan. We will updated to our WPFR plan. Serena and Nathan are working with the two cities to get their project done. Needs to be done by the end of 2025. This plan mitigates the risks to our community. Plan includes what these risks are and what a plan would be to mitigate the risks of flooding, power outages, and landslides. FEMA grants for WPFR will cover Generators in which we are in need of. We have been applying for these grants every opportunity we can.

NEW BUSINESS

- First reading of Policy 1000 – Fire Commissioners – The elected members of the Board of Fire Commissioner (Board) are responsible for certain duties and tasks necessary to properly manage the affairs and conduct the official business of the District, as prescribed by the state. Chief Sharp briefed the Board on the changes and how they started and why the changes are made. Briefed the Board on why the changes need to occur. Lots of changes to the policy and first reading will be reviewed at this meeting. No action will be taken until the next meeting on October 15, 2024.

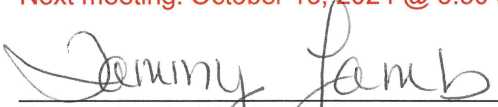
BOARD COMMENTS

- **Commissioner Clancy** – Congrats for the grant. Nice to see the big money.
- **Commissioner Durr** – Look forward to the changes to the Commissioner policy
- **Commissioner Casebolt** – Congratulations on the grant. Lots of hoops to jump through. Attended a presentation and was impressed with the Chiefs presentation. Great job making it easier to understand.
- **Commissioner Sheeran** – Good to see everyone. Great to get the grant money for SCBA.
- **Chair Dalton** – Thanked the Chief for all his hard work on the presentations. The presentation is very easy to understand and the value for the FBC makes sense. Thinks our community will be for it.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 5:50 PM.

Next meeting: October 15, 2024 @ 5:30 Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary