

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 15, 2024

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with Commissioners Durr and Casebolt excused. Also, in attendance were, D/C McCurdy, A/C McGrady, A/C Adams, A/C Hebeisen, 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 Sheeran seconded. All approved unanimously.

PRESENTATION

- Letter of recognition – Anne Gardner, CERT member – Chief Sharp briefed the Board on our CERT program. Brought Anne Gardner forward and stated how much she does for our CERT program. Briefed the Board on the letter of recognition. Anne is an amazing citizen in our community and this letter recognizes her amazing contributions to CERT and the community. Rachel Adler read the letter of recognition. Commissioners and Staff thanked Anne for her hard work and dedication. Thank you, Anne Gardner, for your positive energy and hard work. Chief Sharp also thanked Anne for her hard work and dedication. Her work on getting a dog station set up for SummerFest was amazing and needs a high recognition. Anne spoke and commented on the help she got and it takes a village to make this change at Summerfest. Pictures and thanked Anne from Staff.
- 2025 Budget Presentation – Director Wick presented the Board with the 2025 budget presentation. This presentation was in the Board Packet on Thursday the 10th of October to review. Briefed the Board on the presentation and the challenges of the change in the Levy model vs an FBC model. All new information on the FBC is highlighted in the budget presentation. Director Wick stated any questions can be directed to her at any time. The Board thanked Director Wick for her hard work on this budget presentation. Chief Sharp also commented how amazing the hard work Director Wick has completed is monumental. Huge kudos to her for all the hard work.

CONSENT AGENDA

Board Minutes of October 01, 2024. Bond Warrant #72563 totaling \$60,196.75. Bond Warrants #72673 through #72674 totaling \$19,395.00. Warrants #72675 through #72751 totaling \$256,214.68. Warrants #72752 through #72818 totaling \$1,213,829.92. September alarm summary.

CORRESPONDENCE - None

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board on a few small events but nothing notable.
- Chiefs Report – Chief Sharp briefed the Board
 - 3rd quarter report.
 - West Pierce Emergency management coalition submitted a grant for shelter trailers. We received two shelters for University Place and one for Steilacoom
 - Recently hired three new positions, Facilities maintenance technical, Communications Manager and a smoke alarm coordinator
 - Started collective bargaining for 1488. Hope to have wrapped up by Christmas.
 - Today we officially started our WSRB work. Work today was first initial meeting.

- Three employees have been deployed for Task force 1. Went down after the first hurricane and down there when Milton hit. Not in the area but waiting in another state to help. Should be home soon. Will have more details
- Third quarter report was in the Board packets. Very busy and lots of work being completed.
- Update on FBC: presentation to Tillicum Neighbors Association. Upcoming presentations next week are UP Council and PSAC. Monitors hit home last week. Videos are on social media. Lots of information on the website. Will have a Spanish language text on the website. Great article on the TNT also that was unexpected. Great article and reemphasized the statements made at Lakewood Council. All FBC has been running smoothly.
- October 12th was Truck and Tractor Days. Crews were there with the fire trucks and there was a great turnout.
- Upcoming meetings. November 5th meeting will have action for Special meeting on November 12th. Will cancel the November 19th meeting. Will have December 3rd meeting and will cancel the December 17th meeting.

ACTION ITEMS

- 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. – First reading was at the October 1, 2024 Board of Commissioners meeting. Chief Sharp briefed the Board on the updates and duties of the Officers and the Board.
Chair Dalton motioned for approval of Policy 1000 – Fire Commissioners. Commissioner Clancy motioned. Commissioner Sheeran seconded. All approved unanimously.

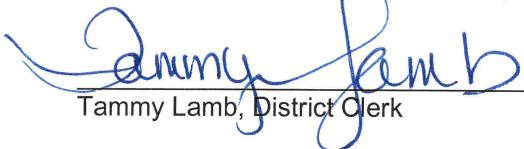
BOARD COMMENTS

- **Commissioner Clancy** – Thanked Anne Gardner for her work on SummerFest. Thanked Director Wick for her hard work and helping them understand the budget.
- **Commissioner Sheeran** – Thanked Director Wick for her hard work on the presentation
- **Chair Dalton** – Thanked everyone for their hard work. Very important for the future of the department. Hears lots of great comments.

ADJOURNMENT

There being nothing further to bring to the Board, Chair Dalton adjourned the meeting at 6:31 PM.

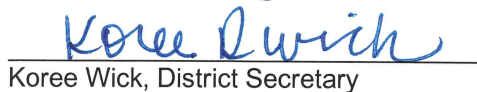
Next meeting: November 05, 2024 @ 5:30 Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary