

PIERCE COUNTY FIRE PROTECTION DISTRICT #3
WEST PIERCE FIRE & RESCUE.
BOARD OF COMMISSIONERS
MEETING MINUTES
NOVEMBER 05, 2024

Chair Dalton called the meeting of the Board of Fire Commissioners to order at 5:30. A quorum was present with all four Commissioners in attendance. Also, in attendance were, D/C McCurdy, D/C Boltz, 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 Casebolt motioned. Commissioner Clancy seconded. All approved unanimously.

CONSENT AGENDA

Board Minutes of October 15, 2024. Warrants #72819 through #72874 totaling \$278,402.35. Bond Warrants #72876 through #72877 totaling \$429,250.51. Warrant #72875 totaling \$43,845.50. Warrants #72886 through #72963 totaling \$. 296,182.61.
Finance Report ending September 30, 2024.

CORRESPONDENCE

- Letter of Resignation – Commissioner John Sheeran – Chair Dalton briefed the Board on the letter in their Board packet. Read the letter of comment to the Board from the Chief regarding Mr. Sheeran’s resignation. No comments or questions regarding his resignation.

CITIZEN COMMENTS - None

STAFF REPORT

- Recent Incidents – A/C McGrady briefed the Board
 - Over the weekend we had a mobile home fire. Mother and two daughters. CARES funded a hotel for a couple of nights. Staff gathered some clothes and necessities to get them by for now.
 - Kitchen fire down in Lakewood. Great stop and detained to just the kitchen.
- Chiefs Report – Chief Sharp briefed the Board
 - Situational awareness with DEM. No creditable threats but in touch with DEM and are emergency managers are coordinated and connected if need be.
 - FBC has gone very well. Public meetings completed. Council, advisory committees. Getting a positive response. Lots of calls and email. Responses have been positive. Fingers crossed that the community will look favorably. No validation required for this vote. We should know by 8:15.
 - With Commissioner Sheeran resigning. Board requirements are:
 - 42.12.080 requires the Board to nominate at least one candidate. Posted in News Paper for at least 15 days. Others in the community can put their name in. After the 15 days the Board will choose a candidate to fill the spot for the remainder of the 2025 term. Timeline to propose. The Board wouldn’t select a candidate until December 3rd. Start the process and put notice out. Come back in January and take action and still be in the 90-day window. **Decision has to be made by the second meeting of January.**

Chair Dalton commented to the Board that Dan Rankin is willing to come back if needed to fill in if needed. Commissioner Casebolt asked who would receive the nomination. Director Wick would receive those nominations. She will receive and distribute to the Board.

- Audit report – Director Wick – Required to have an entrance conference. Director Wick is required to send an invite to all Commissioners. Chair Dalton will handle the entrance conference meeting. This meeting will be short and the audit is moving along. Audit so far is going well. Audit is remote at this time; audit will be on site on Friday.

ACTION ITEMS

- Request for Special Board of Commissioners meeting on November 12, 2024.
Chair Dalton called for a motion for a special meeting on November 12, 2024. Commissioner Casebolt motioned. Commissioner Clancy seconded. All approved unanimously.
- Cancel the November 19, 2024 Board of Commissioners meeting.
Chair Dalton call for a motion to cancel the November 19, 2024 Board of Commissioners meeting. Commissioner Clancy motioned. Commissioner Casebolt seconded. All approved unanimously.

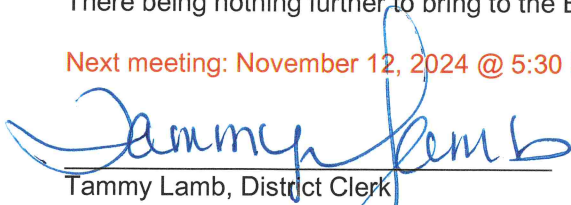
BOARD COMMENTS

- **Commissioner Casebolt** – Went to the State conference and got some new information. Advised the Board if they wanted any information he went to some great classes.
- **Commissioner Clancy** – Great time to diversify the Board. Really great job and wants a really qualified person.
- **Commissioner Durr** – Was an example of filling in as a Commissioner and makes for the want to continue. Sorry he was late.
- **Chair Dalton** – Wants the new Commissioner to fill in for the long haul. Sorry to see Mr. Sheeran leave. Wishes him the best. Worker from Social Security called regarding the firefighter’s spouse and Social Security. It’s related to the Windfall reformation. Wants the Board and Staff aware. Director Wick will follow up.

ADJOURNMENT

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

Next meeting: November 12, 2024 @ 5:30 Station 31



Tammy Lamb, District Clerk



Bart Dalton, Board Chair



Koree Wick, District Secretary