

PIERCE COUNTY FIRE PROTECTION DISTRICT #3  
WEST PIERCE FIRE & RESCUE.  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
DECEMBER 17, 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, D/C Boltz, A/C McGrady, and A/C Adams

**CALL MEETING TO ORDER**

- Pledge of Allegiance

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Board Minutes of December 03, 2024.

Warrants #73213 through #73281 totaling \$254,279.39. Warrants #73282 through #73368 totaling \$817,220.45. Bond Warrants #73369 through \$73370 totaling \$173,849.53. November Alarm Summary. November 30, 2024 Finance Report. November payroll \$5,567,969.80.

**CORRESPONDENCE**

- Letter from Citizen (previous Fire Chief of Lakewood) for an incident we responded to.
- Thank you letter from Tacoma Fire.

**CITIZEN COMMENTS - None**

**STAFF REPORT**

- Recent Incidents – A/C McGrady briefed the Board:
  - December 7 -ADU fire by Station 20. Contained to the ADU in the backyard. These ADUs pose a challenge for us as we have to go beyond the initial building to fight the fire behind the initial dwelling. Chief Sharp stated we will have additional training for this type of unit. Seeing many more of these ADUs being built in the district.
  - Fire on December 10- Crews knocked down quickly.
  - Duplex fire in University Place. Early morning call. Heavy fire involvement. Crews knocked down and kept to the one unit. Great work by crews.
- Chiefs Report – Chief Sharp
  - Exit conference with State Auditor – Clean audit. Kudos to Director Wick and her department.
  - Negotiations with 1488 going well. Hope to have by end of year.
  - Busy couple of weeks with community and holiday events.
  - Food drive with LPD.
  - Trader Joes had a 20<sup>th</sup> anniversary. Bagged groceries and helped with grocery
  - Caring for Kids holiday fair. Moved truckful's of stuff for kids. A lot to move. Great organization.
  - Tree lighting and parade in UP.
  - Firefighters did all their shopping for the Christmas project.
  - Santa at the Station. 500 pounds of food from the food drive.
  - Upcoming event on the 21<sup>st</sup>. Chaplain hosts a homeless memorial. Service for the homeless to recognize all that have passed. County council presented a proclamation. The 21<sup>st</sup> is the annual service recognition. Nice extra activity our Chaplains take part in. Takes place at the Shilo Church. 11<sup>th</sup> and Martin Luther King.
  - Happy Holidays to everyone.

## ACTION ITEMS

- Resolution #121724-010 – Resolution amending the 2024 budget – Presentation was at the December 3, 2024 meeting. Commissioners received presentation and documentation for review for a balance budget  
**Chair Dalton motioned for approval of Resolution #121724-010. Commissioner Clancy motioned. Commissioner Casebolt seconded. All approved unanimously.**
- **Nomination for filling Position 5 – Commissioner replacement** – Chair Dalton briefed the Board on the items in the Board packet. Chief Sharp reviewed the process and briefed the Board on the process. Notice to the community will go in the paper on Thursday. We will post on the website, TNT and Suburban Times. First meeting in January will be the selection process. If there are numerous candidates an interview process can be set up. The requirements are to nominate one or more. Post for two weeks and selection is made at first meeting in January. Previous Commissioner Rankin and Marshall Dellinger have put their names in. Commissioner Clancy nominated Dan Rankin. Commissioner Casebolt nominated Marshall Dellinger.

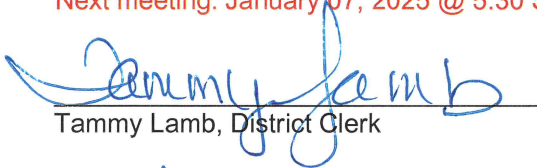
## BOARD COMMENTS

- **Commissioner Casebolt** – Merry Christmas. Thank you for all the hard work.
- **Commissioner Clancy** – Dittoed the comments
- **Commissioner Durr** – Merry Christmas to everyone. Hope the incidents are few over the holidays. Thanks for a fantastic year serving the community. Great to be a part of.
- **Chair Dalton** – Merry Christmas and Happy New Year. Always impressed with the above and beyond the department does. Glad to see the recruits. Caring for Kids served over 850 families. Over 3000 kids.

## ADJOURNMENT

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

Next meeting: January 07, 2025 @ 5:30 Station 31



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Tammy Lamb, District Clerk



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Koree Wick, District Secretary



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Bart Dalton, Board Chair