**Pierce County Fire Chiefs’ Association**

**Meeting Minutes March 10, 2011**

**Call to Order**

Vice-President Keith Wright called the Pierce County Fire Chiefs’ Association meeting to order at 11:35 a.m. at DuPont Fire Department located at 1780 Civic Driver, DuPont, WA. The following were present:

Greg Hull, DuPont FD Greg Cooper, DuPont FD

Dexter Habeck, Eatonville FD Mitch Sagers, WPFR

Paul Tinsley, WPFR Jim Sharp, WPFR

Dan Rankin, WPFR Bob Black, Gig Harbor FD

Eric Watson, Gig Harbor FD John Burgess, Gig Harbor FD

Mike Miller, Gig Harbor FD Tom Sutich, Gig Harbor FD

Doug Willis, CPFR Keith Wright, CPFR

Randy Stephens, CPFR Guy Allen, PCFD #16

Chris Grant,SPFR Reggie Romines, GFR

Tony Judd, GFR Ryan Baskett, GFR

Todd Jensen, GFR Tom Mason, GFR

Steve Richards, GFR Jerry Thorson, PCFD #22

Jim Jaques, EPFR Garry Olson, PCFD #23

Michael Smith, PCFD #26 Wayne Wienholz, PCFPB

Denise Menge, Recorder

**Flag Salute**

Greg Hull led the flag salute. There was a moment of silence for Deputy Shandonl Wright. Greg Hull welcomed everyone to DuPont Fire. DuPont has nine (9) paid Firefighters and they received a SAFR grant and will be hiring three (3) more.

**Approval of Minutes**

It was moved and seconded to approve the February 3, 2011 meeting minutes as presented. MOTION CARRIED.

**Treasurer’s Report**

Vice-President Wright read the Treasurer’s report prepared by Kathy Hale who was unable to attend today’s meeting. The beginning balance for the month of February is $5,143.96 with an income of $3,811.11 and expenses of $492.61 for an ending balance of $8,462.46. The EMS balance is $8,187.83 for a grand total amount of $16,650.29.

**Correspondence**

No correspondence was received.

**Guest Speaker**

Keith Wright introduced Rick Chaney who is here to talk about the Firefighter Apprentice Program. Rick presented a powerpoint presentation. Any questions or for more information on this program please contact David Meyers at 253-318-1638.

**Unfinished Business**

Nothing at this time.

**New Business**

Nothing at this time.

**COMMITTEE REPORTS:**

**Program/Speaker Committee**

Keith Wright stated he is working on getting someone for the April Meeting. He is also working on getting someone from the Survey and Rating Bureau for the May Meeting. In June the speaker will be Dr. Mann who is an Economist at UPS. If anyone has any ideas or suggestions, please contact him.

**Audit Committee**

No representative present.

**Banquet/Awards Committee**

Todd Jensen stated he had nothing to report.

**Nominations Committee- DORMANT**

**UASI Committee**

No representative present.

**Regional Communications Committee**

Jim Sharp reported he is working closely with the County and Tacoma regarding the 1/10 of 1% issue that will be put on the ballot. The name of this issue will be South Sound 911 to help with advertising campaign. They are also very close to having the interlocal agreement done.

**Code Committee**

No report.

**DIVISION REPORTS:**

**EMS**

No report.

**MetroTraining**

No report.

**Training – TEW Training/Exercise**

No report.

**OUTSIDE AGENCY REPORTS:**

**American Red Cross**

No representative present.

**Department of Emergency Management**

No report.

**EMS**

No report.

**Fire Marshal**

Wayne Wienholz reported Mike Patti will be the interim Fire Marshal upon his retirement. They will be hiring a Deputy Fire Marshal.

**State Chiefs/Western Chiefs**

No representative present.

**PS Clean Air Agency**

No representative present.

**PC Fire Commissioners**

Rick Kuss reported their next meeting is at Orting on the fourth Thursday (March 24th) at 7:00 pm.

**Dept. of Natural Resources**

No representative present.

**Good of the Order**

A reminder to everyone that flags should be lowered and badge shroud should be worn tomorrow.

Eric Watson reported that today is Bob Blacks last meeting. Fliers for his retirement party were emailed out. Bob stated tomorrow is his last Friday at work and it has been a great ride.

Reggie Romines reminded everyone that Wayne Wienholz’s retirement party is March 31st at 5:00 p.m. at the Tacoma Firefighters Union Hall.

Jim Sharp stated the Fire Comm Oversight Committee meeting will be held following this meeting.

**Adjournment**

There being no further business, the meeting adjourned at 12:16 p.m.

*The next Regular Meeting will be April 7, 2011 at East Pierce Fire & Rescue, Station 16 located at 10515 234th Ave. E., Bonney Lake.*