

Operations Board

Meeting Minutes

October 12, 2018

West Pierce Fire & Rescue - Station 20

10928 Pacific Hwy SW, Lakewood, WA

Chair: Pete Fisher (FPD)

Vice Chair: Jim Sharp (WPFR)

Attending: Peter Fisher (FPD), Jim Sharp (WPF&R), Jim Duggan (TFD), Nick Hausner (PCSO), Ron Schaub (Pierce Transit Police), Cliff McCollum (Brown Pt./Dash Pt.), Bud Backer (EPF&R), Dan Olson (CPF&R), Dan Pashon for Scott Engle (PPD), Brad Moericke (SPD), Kelly Busey (GHPD), Andrew Neiditz (SS911), Rebecca Hendricks (SS911)

- I. **Call to Order:** Pete Fisher called meeting to order at 9:32am.
- II. **Approval of Agenda:** Pete Fisher requested approval of agenda. Moved-Seconded-Approved.
- III. **Approval of Minutes:** Pete Fisher requested approval of the minutes from September 14, 2018. Moved-Seconded-Approved.
- IV. **Public Comment** – None
- V. **Old Business** – None
- VI. **New Business** – None
- VII. **Staff Briefing**
 - A. **Executive Director Report**
 - The cross training of the metro group has been underway for some time and is nearing completion.
 - Staff is working on identifying a timeframe for implementation for Text to 911.
 - The facilities project has entered the design development phase, which is expected to go through the first week of January. The budget is on target for a \$65M bond to include budget for back-up improvements. Project is expected to go to bid in the spring, with construction starting in late summer 2019.
 - The Board was provided a one page summary on the proposal for the Governance structure for the Public Development Authority to be chartered by Tacoma. The ILA Executive Group is exploring weighting voting and supermajority requirements. There is still discussion around small cities seat.
- VIII. **Committee Reports**
 - A. **Fire Services**
 - Chief Sharp reported the committee discussed the building project and proposed Governance changes. Chief Sharp advised the Pierce County Fire Chiefs have been briefed on Governance and a letter of support is forthcoming.
 - B. **Law Enforcement Services**
 - Chief Fisher reported the committee discussed the building project, Governance and the forthcoming RMS study.
- IX. **Action Items**
- X. **Good of The Order**

- XI. **Executive Session** – Not held
- XII. **Adjournment** – the meeting was adjourned at 9:48am.

Respectfully submitted,
Rebecca Hendricks