

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE DISTRICT NO. 6
BOARD OF COMMISSIONERS
January 8, 2018**

Commissioner Coleman called the Regular meeting of the Board of Commissioners for Pierce County Fire District No. 6 to order at 6:00 p.m. at Station 60 – 17520 – 22nd Ave E, Tacoma, Washington. Present were: Commissioners Coleman, Eckroth, Stringfellow and Commissioner-elect Holm, Fire Chief Olson, Deputy Chiefs Pierce and Donovan, Assistant Chiefs Juarez, Beckman, Overby, Karns, Jackson and Gacioch, Finance Director Robacker, Human Resources Director Martinson, Information Technology Director Travis, Local 726 President Stueve, and Executive Assistant Porter, recorder.

PLEDGE OF ALLEGIANCE

Commissioner Coleman led the flag salute. He called for a Moment of Silence on behalf of Deputy Sheriff Daniel McCartney.

OATH OF OFFICE

District Secretary Tanya Robacker administered the Oath of Office to Commissioner Rich Coleman and Commissioner Matt Holm.

ELECT 2018 CHAIR AND VICE CHAIR OF THE BOARD

Commissioner Eckroth moved and Commissioner Stringfellow seconded to elect Bob Willis as Chair and Rich Coleman as Vice Chair in 2018. **MOTION CARRIED.**

APPROVAL OF AGENDA

With permission of Vice Chair Coleman, Chief Olson presented a revised agenda. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the revised agenda. **MOTION CARRIED.**

CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

No citizen comments.

CONSENT AGENDA (SINGLE MOTION)

- A. Excused Absences: Commissioner Willis
- B. Minutes: Regular Board Meeting of December 26, 2017
- C. Approval of:

Accounts Payable Warrants Numbered 49967 to 50027 totaling	\$	206,027.64
Accounts Payable Warrants Numbered 50028 to 50040 totaling	\$	3,381,267.74
Accounts Payable Warrants Numbered 50041 to 50050 totaling	\$	96,270.18
Net Payroll Warrants Numbered 106935 to 106947 totaling	\$	55,197.11
Accounts Payable Warrants Numbered 49232 to 49232 totaling	\$	(240.17)
GRAND TOTAL	\$	3,738,522.50

Commissioner Willis was recorded as an excused absence. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling \$3,738,522.50. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

A. Resolution No. 17-19 Fees, Charges, Fines 2018

FD Robacker updated Washington State Fair medic unit standby fees language from the first reading for clarification. Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve Resolution No. 17-19. **MOTION CARRIED.**

B. Resolution No. 17-20 Surplus Items

AC Karns removed 149 batteries from the surplus list as first presented. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve Resolution No. 17-20. **MOTION CARRIED.**

C. Resolution No. 17-21 Authorizing Accounting Method Change from Accrual to Cash

The resolution was modified from first reading to correct the implementation year to 2017. Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve Resolution No. 17-21. **MOTION CARRIED.**

NEW BUSINESS (FIRST READING – FOR DISCUSSION AND REVIEW ONLY)

A. Resolution No. 18-01 Declaring an Emergency and Waiving the Competitive Bidding Process

Chief Olson explained there was a major water issue at the Training Center that required immediate remediation. AC Karns provided additional information. Commissioner Eckroth moved and Commissioner Holm seconded to waive the two-meeting rule and vote on Resolution No. 18-01. **MOTION CARRIED.** Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve Resolution No. 18-01. **MOTION CARRIED.**

CONSIDERATIONS AND REQUESTS (Board Action Required)

A. Updated Common Benefits Policies 340, 341, 345

HRD Martinson provided historical information on the policies. Recent contract updates necessitated policy changes. Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve Policies 340, 341 and 345, as presented. **MOTION CARRIED.**

B. Approval to Purchase Two Additional KME Engines

AC Karns thanked the Board for their previous approval of six new fire engines. He shared the cost savings in purchasing two additional engines under the current contract. The purchase will comply with the Equipment Replacement Fund (ERF) schedule of delivery in 2019. Commissioner Stringfellow moved and Commissioner Holm seconded to purchase two additional KME Engines under the current contract. **MOTION CARRIED.**

STAFF, LOCAL, FIREFIGHTERS' ASSOCIATION AND FIRE CHIEF REPORTS (For Information Only)

Training - AC Juarez reviewed his report in the packet. He extended an invitation to Board members to attend the recruit graduation ceremony on January 26, 2018, at 3:00 p.m. at Station House 726.

Health and Safety - AC Jackson referred to topics in his report, noting the Peer Support team. The team has been much busier than expected. They have reached out to other departments and the feedback has been very positive. The team will be assisting other departments in setting up their own programs.

Logistics – AC Karns highlighted topics in his report and gave a fleet update.

Human Resources – HRD Martinson reviewed the topics in her report. She is working with Chief Olson on job descriptions for the two new budgeted positions.

DC Operations – DC Pierce updated the Board on the officer-involved shooting. The crews did an excellent job in an extremely difficult situation. He has reached out to the sheriff's office to extend District services for what they may need during this time. AC Beckman commented that, not only did our crews do well, law enforcement officers did an outstanding job in providing care, too. His report was in the packet.

Local 726 – President Stueve recognized past-Chief Andren and past-Local President Karns for their leap of faith in the Peer Support program. He commended Chief Olson for moving forward with the program. The common goal is to help those in need. He looks forward to 2018 and the long list of good things going on in the District.

Fire Chief's Report – Chief Olson reviewed topics in his report. The District will be applying for an AFG grant to purchase a rescue vehicle. He and Ex-Officio Door recently sat through an overview of the South Sound 911 study recommendations. He will forward Board members a copy of the presentation.

CORRESPONDENCE

No correspondence.

COMMISSIONER COMMENTS

Ex-Officio Door shared that January 9, 2018, will be the first council meeting of year. An election for a new mayor and deputy mayor will take place and possible committee assignments made. She provided an update on position appointments within the police department due to Chief Jeter's retirement.

Commissioner Holm was impressed by several items he heard during the meeting. He thanked DC Pierce for responding so rapidly to the officer's event and doing what was right. He thanked AC Karns for acting quickly on the water situation that could have been seen as less urgent. He commented that, in looking at what the department has done in the past, it is fantastic that our Peer Support Team is able to provide support for those in need.

Commissioner Stringfellow agreed with L726/P Stueve's comments. He expressed appreciation to AC Jackson and the Peer Support Team for their response to the train derailment. The Board conducted a review of the Fire Chief's performance at the last meeting. He wanted it shared that the Board pays attention to and reviews employee performance.

Commissioner Eckroth welcomed Matt Holm to the Board.

Commissioner Coleman also welcomed Commissioner Holm. He thanked everyone for their contributions to the organization.

ADJOURNMENT

There being no further business, Commissioner Eckroth moved and Commissioner Stringfellow seconded to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 7:08 p.m.



BOB WILLIS
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER