

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE DISTRICT NO. 6
BOARD OF COMMISSIONERS
February 12, 2018**

Chair Willis 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 Willis, Coleman, Eckroth, Stringfellow and Holm, Ex-Officio Door, Fire Chief Olson, Deputy Chiefs Pierce and Donovan, Assistant Chiefs Overby, Karns, and Gacioch, EMS Captain Lookabaugh, Information Technology Director Travis, and Executive Assistant Porter, recorder.

PLEDGE OF ALLEGIANCE

Chair Willis led the flag salute.

APPROVAL OF AGENDA

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the agenda. **MOTION CARRIED.**

CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

No citizen comments.

CONSENT AGENDA (SINGLE MOTION)

A. Excused Absences:

B. Minutes: Regular Board Meeting of January 22, 2018

C. Approval of:

Accounts Payable Warrants Numbered 50091 to 50122 totaling	\$ 173,598.09
Accounts Payable Warrants Numbered 50123 to 50176 totaling	\$ 340,440.10
Accounts Payable Warrants Numbered 50177 to 50190 totaling	\$ 4,091,378.29
Accounts Payable Warrants Numbered 50191 to 50208 totaling	\$ 1,077,894.49
Accounts Payable Warrants Numbered 50209 to 50209 totaling	\$ 149.05
Net Payroll Warrants Numbered 106948 to 106965 totaling	\$ 69,269.74
Net Payroll Warrants Numbered 106966 to 106966 totaling	\$ 725.60
Accounts Payable Warrants Numbered 50184 to 50184 totaling	\$ (1,374,006.33)
GRAND TOTAL	\$ 4,379,449.03

Commissioner Eckroth moved and Commissioner Holm seconded to approve the Consent Agenda with warrants totaling \$4,379,449.03. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

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

No new business.

CONSIDERATIONS AND REQUESTS (Board Action Required)

A. Data Review

DC Pierce provided a PowerPoint presentation on 2016 call data. Copies of slides were

included in the Board packet. He provided information on call density and responding units' reliability/non-reliability. A review of Low Acuity calls reflects the need to address them as they take units out of service that should be available for life-threatening responses. Chief Olson will be establishing a committee to discuss options for Board consideration. Chair Willis referred to the 12-hour period during the day when calls are highest and shared options on what other departments are doing to manage these types of calls.

B. Special Board Meeting May 19, 2018

Chief Olson proposed a Special Board meeting on May 19, 2018, to update the Board on the Strategic Planning Process. Staff will bring additional options to the Board at the next meeting.

C. Forklift Request

AC Karns explained the need to replace the Shop forklift. His research shows that current prices are above the budgeted amount of \$14,071 in the Equipment Replacement Fund (ERF) and asked the Board to consider increasing the allocation. Commissioner Eckroth moved and Commissioner Coleman seconded to approve purchasing a forklift from the ERF and allocating up to \$20,000 plus taxes and fees. **MOTION CARRIED.**

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

Bond update – DC Donovan reviewed information in his written report. He provided an update on the permitting process for the new Station 72 as well as other bond projects.

Training - AC Juarez provided a written report in the packet.

Logistics – AC Karns highlighted topics in his report.

Human Resources – HRD Martinson provided a written report in the packet.

DC Operations – DC Pierce reviewed items in his written report. The operations division is addressing a revised fire response to abandoned buildings.

Local 726 – no report.

Fire Chief – Chief Olson provided a written report in the packet. He spoke about last year's fire at Sunrise that spread to houses on both sides. Meetings are taking place at the county level to address lot line distances. AC Overby updated the Board on fire service support of maintaining current requirements. Board members supported Staff moving forward on their stand to maintain current lot line requirements. Chief Olson acknowledged AC Overby for his time spent on this project.

CORRESPONDENCE

- Code STEMI
- Letters of appreciation

COMMISSIONER COMMENTS

Ex-Officio Door shared that Puyallup City Council will be holding a public hearing on the homeless issue at their next meeting. She thanked DC Pierce and those that participated in the recent Opioid Summit. The feedback was very good.

Commissioner Holm thanked Chief Olson and BC Wright for attending the recent WFC Legislative Day to address PTSD in the fire service. He questioned if anyone was tracking the time between a citizen's 911 call to dispatch time and Chief Olson responded. He expressed appreciation for the time and effort that went into the data presentation. He thanked AC Overby for his work with the county.

Commissioner Stringfellow commented that a retired firefighter's family has an antique fire apparatus that they would make available to the department. He will send Chief Olson the contact information.

Commissioner Coleman thanked Chiefs Pierce, Karns and Overby for their work on projects discussed throughout the meeting.

Commissioner Eckroth thanked everyone for their hard work and specifically commented on Chiefs Pierce and Overby.

Commissioner Willis is encouraged by AC Overby's meetings as lot line requirements have been an on-going issue for a long time. Those involved need to begin recognizing it is far more than just a fire issue. It is a life safety issue for children and older citizens. He thanked DC Pierce for the presentation and remarked the information will be helpful to determine what we need and want to build on.

EXECUTIVE SESSION

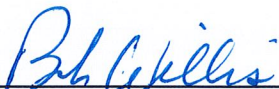
At 7:58 p.m., Commissioner Coleman moved and Commissioner Holm seconded to move into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 8:00 p.m., Chair Willis called the meeting back into Regular Session. The Board took no action during Executive Session.

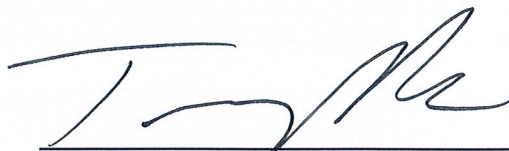
ADJOURNMENT

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

The meeting adjourned at 8:00 p.m.



BOB WILLIS
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER