

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE DISTRICT NO. 6
BOARD OF COMMISSIONERS
February 26, 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, Fire Chief Olson, Deputy Chief Donovan, Assistant Chiefs Juarez, Beckman and Karns, Human Resources Director Martinson, and Executive Assistant Porter, recorder.

PLEDGE OF ALLEGIANCE

Chair Willis led the flag salute.

APPROVAL OF AGENDA

Commissioner Coleman 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 February 12, 2018

C. Approval of:

Accounts Payable Warrants Numbered 50210 to 50277 totaling	\$	509,400.93
Accounts Payable Warrants Numbered 50278 to 50282 totaling	\$	38,119.99
GRAND TOTAL	\$	547,520.92

Commissioner Eckroth moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$547,520.92. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

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

A. Resolution No. 18-03 Naming/Renaming District Facilities

DC Donovan explained that Staff suggests there be a policy in place in the instance where the District would want to name a facility.

B. Resolution No. 18-04 Surplus Items

AC Karns referred to items on Attachment A that are no longer of use to the District.

CONSIDERATIONS AND REQUESTS (Board Action Required)

A. Audit Exit Conference March 1st at 9:30am

Commissioners Eckroth and Coleman will attend on behalf of the Board.

B. Special Board Meeting June 9th

A special meeting to discuss the District's strategic direction will take place on June 9, 2018.

C. Board Member Participation in Community and Government Relations Officer Testing March 19th

Commissioner Stringfellow agreed to participate in the interview process.

D. Retiree Medical Benefit Request

Chief Olson reviewed Battalion Chief Carl Baker's request. L726 Vice President James acknowledged the Local's support of his request and confirmed it will be a non-precedent setting event. Show of hands was four-to-one in favor of granting the request.

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

Finance – FD Robacker provided the December 2017 and January 2018 Investment Reports in the packet.

Field Operations – AC Gacioch's written report included the Operations/EMS Report for December 2017.

EMS – AC Beckman referred to his report. He thanked the Board for their support of purchasing the laryngoscopes and said they will definitely make a difference on calls.

Prevention & Education – DC Donovan referred to AC Overby's report in the packet. He turned the floor over to Commissioner Holm to speak about the District's high school Job Shadow Program. Commissioner Holm explained the program and shared several positive comments received from participants.

Information Technology – ITD Travis provided a written report for the packet.

DC Administration – DC Donovan updated topics in his written report. He shared current findings from the geophysical report for the new 72 property.

Local 726 - L726 Vice President James thanked the Board for their continued support and for approving the retiree medical benefit for BC Baker. The Local looks forward to working with the Board on strategic planning.

Fire Chief – Chief Olson attended the recent Change Conference and complimented those responsible for its development, especially ACs Jackson and Juarez, and Chief Dale from Graham Fire. Chief Olson reviewed other topics in his report. He provided an update on the District's work pertaining to the Sick Leave Act for Commissioner Eckroth.

CORRESPONDENCE

- Code STEMI
- Letters of appreciation

COMMISSIONER COMMENTS

Commissioner Holm had no further comment.

Commissioner Stringfellow questioned if Chief Olson had heard any interest in the fire engine he spoke of last meeting and he had not.

Commissioner Coleman had no further comment.

Commissioner Eckroth commented on the recent fires down the Pacific Avenue corridor. He had heard there might be legislative funds becoming available for active shooter training. Several chiefs shared information on policies and procedures in place to respond to violent situations.

Commissioner Willis was glad to know there are policies and protections in place for firefighters responding to active shooters. He commented on the good work done by the IT Division at the Shop.

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