

**CENTRAL PIERCE FIRE & RESCUE  
PIERCE COUNTY FIRE DISTRICT NO. 6  
BOARD OF COMMISSIONERS  
March 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 – 22<sup>nd</sup> Ave E, Tacoma, Washington. Present were: Commissioners Willis, Coleman, Eckroth, and Stringfellow, Ex-Officio Door, Fire Chief Olson, Deputy Chief Donovan, Assistant Chiefs Juarez, Beckman, Karns and Jackson, Finance Director Robacker, Human Resources Director Martinson, 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 Coleman 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: Commissioner Matt Holm
- B. Minutes: Regular Board Meeting of February 26, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 50283 to 50354 totaling	\$ 145,686.86
Accounts Payable Warrants Numbered 50355 to 50368 totaling	\$ 3,531,490.61
Accounts Payable Warrants Numbered 50369 to 50397 totaling	\$ 57,592.87
Net Payroll Warrants Numbered 106967 to 106977 totaling	\$ 47,552.04
<b>GRAND TOTAL</b>	<b>\$ 3,782,322.38</b>

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$3,782,322.38. **MOTION CARRIED.**

**UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)**

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

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve Resolution No. 18-03. **MOTION CARRIED.**

- B. Resolution No. 18-04 Surplus Items

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve Resolution No. 18-04. **MOTION CARRIED.**

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

No new business.

**CONSIDERATIONS AND REQUESTS (Board Action Required)**

**A. 2017 EMS Levy Write Offs – FD Robacker**

FD Robacker referred to this annual process per District policy. Commissioner Eckroth moved and Commissioner Coleman seconded to move \$1,188,348.17 from the EMS Levy to the Transport program for 2017. **MOTION CARRIED.**

**B. Award Contract for 72 Shed Removal – DC Donovan**

AC Donovan clarified this was the lowest bid received. Commissioner Coleman moved and Commissioner Stringfellow seconded to award the 72 site shed demolition and removal contract to Sky Corp. in the amount of \$9,800.00 plus tax. **MOTION CARRIED.**

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

**Audit Exit Review** – FD Robacker provided an overview of the audit exit review and will provide a copy of the summary report at the next meeting.

**IT Warrant Follow-up** – ITD Travis reminded the Board of their inquiry on a warrant payment to CBNuggets. The vendor provides on-line training for the IT Division.

**Training** - AC Juarez provided a report in the packet and updated the Board on the 60 burn prop.

**Health and Safety** - AC Jackson included a report in the packet. He completed the facility walkthroughs with L & I.

**Logistics** – A/C Karns highlighted topics in his division report. The Station 67 water project is completed. He reported on the vintage fire engine offered to the District at no cost. The Board indicated their desire to acquire the engine and directed AC Karns to move forward with the acquisition.

**DC Operations** – DC Pierce provided a report in the packet. Chief Olson highlighted the topics and offered to answer any questions.

**Local 726** – L726 VP James invited the Board to their annual awards banquet.

**Fire Chief** – Chief Olson commented that his report was lengthy due to all of the good things happening and provided a quick overview. The Strategic Planning Steering Committee plans to bring forward their recommendation for a Strategic Planning Services provider to the next meeting.

**CORRESPONDENCE**

- Letters of appreciation
- Washington Fire Commissioners Association Communications

**COMMISSIONER COMMENTS**

**Ex-Officio Door** shared that, on March 20<sup>th</sup>, there will be a Puyallup City Council study session on the homelessness issue.



**Commissioner Stringfellow** thanked HRD Martinson for coordinating a recent ride along for a future firefighter applicant.

**Commissioner Coleman** had no further comment.

**Commissioner Eckroth** thanked everyone for all of their work and appreciates that they make the Board "look good."


**Commissioner Willis** clarified that Commissioners Coleman and Holm will be participating on the Strategic Planning Steering Committee, and Commissioner Stringfellow will represent the Board at the Community Relations Officer testing.

#### ADJOURNMENT

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

The meeting adjourned at 6:50 p.m.

  
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BOB WILLIS  
CHAIR OF THE BOARD

  
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TANYA ROBACKER  
DISTRICT SECRETARY

  
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DIANNE PORTER  
RECORDER