

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE DISTRICT NO. 6
BOARD OF COMMISSIONERS
April 9, 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 Juarez, Karns, Gacioch and Jackson, Finance Director Robacker, Information Technology Director Travis, Human Resources Director Martinson, Local 726 Vice President James 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 comments.

CONSENT AGENDA (SINGLE MOTION)

A. Excused Absences:

B. Minutes: Regular Board Meeting of March 26, 2018

C. Approval of:

Accounts Payable Warrants Numbered 50473 to 50528 totaling	\$	369,720.97
Accounts Payable Warrants Numbered 50529 to 50543 totaling	\$	3,615,192.02
Accounts Payable Warrants Numbered 50544 to 50592 totaling	\$	750,544.17
Net Payroll Warrants Numbered 106978 to 106988 totaling	\$	44,769.83
GRAND TOTAL	\$	4,780,226.99

Commissioner Eckroth moved and Commissioner Holm seconded to approve the Consent Agenda with warrants totaling \$4,780,226.99. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

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

A. Resolution No. 18-05 Fees, Charges, Fines for 2018

DC Donovan stated the only change was to add a fee for electric charging station use.

CONSIDERATIONS AND REQUESTS (Board Action Required)

A. Strategic Planning Services

Chief Olson explained the process undertaken to identify the recommended vendor, ESCI. He referred to the Scope of Work and provided an overview of the process going forward. Commissioner Holm moved and Commissioner Coleman seconded to approve the Strategic Planning Services contract with ESCI not to exceed \$41,184.00. **MOTION CARRIED.** Commissioner Holm moved and Commissioner Stringfellow seconded to authorize Chief Olson to act on behalf of the District with ESCI consulting services. **MOTION CARRIED.**

B. Landscape and Maintenance Employee proposal

AC Karns explained the advantages of hiring an individual for this position and the change would be budget neutral. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve moving forward with hiring a landscape and maintenance employee. **MOTION CARRIED.**

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

Training - AC Juarez provided a division report in the packet. He is excited for a scheduled training class in the fall provided by an outside instructor.

Health and Safety - AC Jackson updated the Board on upcoming Tactical Athlete training in addition to other topics in his report.

Logistics – A/C Karns provided an update on the soils issue at Station 69 as well as other items in his written report.

Human Resources – HRD Martinson informed the Board on the firefighter testing process that is underway as well as reviewed the numerous other projects her division is working on.

DC Operations – DC Pierce highlighted topics in his report and offered to answer any questions. He provided more detail on work with South Sound 9-1-1 as well as steps being taken to better identify homeless encampments.

Local 726 – V/P James thanked the Board for approving both the lawn maintenance position and the ESCI contract. He reminded the Board of the upcoming Local 726 annual banquet.

Fire Chief reiterated the importance of addressing low acuity calls. He is looking forward to seeing the results of the GEMT program. He reviewed other items noted in his written report. Graham Fire is doing a practice burn in our District on April 12th and CPFR will not be participating. Staff is looking at impacts of the Pierce County Comprehensive Plan update cycle. Chief Olson will look into some type of report for the Board on the on-going leadership team training.

CORRESPONDENCE

- Code STEMI
- Letters of appreciation

COMMISSIONER COMMENTS

Ex-Officio Door reminded everyone of the upcoming Shaw Road closure. Fire department accessibility is the biggest concern she has heard from the public. She recently met an individual with JBLM who commended AC Jackson on his work. The city approved a one-year pilot to hire two positions to work on the homeless issue.

Commission Holm had no comment.

Commissioner Stringfellow thanked those who attended the recent event for him and Commissioner Willis.

Commissioner Coleman remarked that the recent Saturday conference was very informative.

Commissioner Eckroth reminded everyone that CPFR is hosting the Pierce County Fire Commissioners monthly meeting on April 26th.

Commissioner Willis was glad to see ESCI chosen as the vendor for Strategic Planning.

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