

**CENTRAL PIERCE FIRE & RESCUE  
PIERCE COUNTY FIRE DISTRICT NO. 6  
BOARD OF COMMISSIONERS  
April 23, 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, Stringfellow and Holm, Ex-Officio Door, Fire Chief Olson, Deputy Chiefs Pierce and Donovan, Assistant Chiefs Juarez, Beckman, Overby, and Gacioch, Finance Director Robacker, Information Technology Director Travis, 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 Eckroth seconded to approve the agenda. **MOTION CARRIED.**

**CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)**

No comments.

**COMMISSIONER YEARS OF SERVICE AWARDS**

Chief Olson presented Commissioner Stringfellow with his 5-year service pin and Commissioner Eckroth with his 20-year service pin and plaque.

**CONSENT AGENDA (SINGLE MOTION)**

- A. Excused Absences:
- B. Minutes: Regular Board Meeting of April 9, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 50593 to 50636 totaling	\$	384,061.12
Accounts Payable Warrants Numbered 50637 to 50658 totaling	\$	116,677.24
Accounts Payable Warrants Numbered 50536 to 50536 totaling	\$	(238.00)
<b>GRAND TOTAL</b>	<b>\$</b>	<b>500,500.36</b>

Commissioner Eckroth moved and Commissioner Holm seconded to approve the Consent Agenda with warrants totaling \$500,500.36. **MOTION CARRIED.**

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

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

Commissioner Stringfellow moved and Commissioner Holm seconded to approve Resolution No. 18-05. **MOTION CARRIED.**

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

No new business.

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

**A. 2019 Fire Benefit Charge Data Management Contract**

Chief Olson explained there were no changes from last year's contract terms. Commissioner Eckroth moved and Commissioner Coleman seconded to approve the 2019 Data Management Contract with Interface Systems Management Consultants. **MOTION CARRIED.**

**B. 2017 Board for Volunteer Firefighters Pension Participation Certification**

Chief Olson met with the two remaining suppression volunteers to discuss their participation in the program. They did not meet the minimum requirements of the pension program for 2017. The individuals requested to continue as non-pensionable volunteers until October 1, 2018, at which time the District will disband the suppression volunteer program. Commissioner Coleman moved and Commissioner Stringfellow seconded to authorize the Chair and Chief to sign the certification declaring that no volunteer suppression firefighters met the necessary pension requirements in 2017. **MOTION CARRIED.**

**C. GEMT Funding – Chief Olson**

FD Robacker provided a GEMT program update through a PowerPoint presentation. She reviewed program timelines and revenue estimates. Chief Olson will be discussing district revenue sources at upcoming meetings.

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

**Finance** – FD Robacker provided the March Investment Report. She reviewed the revenue and expenditures summary as of March 31, 2018.

**Field Operations** – AC Gacioch included the March Operations/EMS Report with his division report along with a map of the Shaw Road closure. He received compliments on AC Beckman and BC Baker's hard work on the spring fair.

**EMS** – AC Beckman highlighted topics in his report. The spring fair was a tremendous success. Crews did an incredible job on calls and in public relations. He acknowledged Puyallup Police Department Chief McDonald and another officer from Puyallup Police Department who assisted with patient extrication and CPR.

**Prevention & Education** – AC Overby shared statistics that showed construction is booming in Puyallup. There have been a rash of fires in Puyallup and DFM Lorenz is doing a great job in identifying suspects. AC Overby acknowledged the extra effort of DC Donovan, DFM Lorenz, DFM Levings and FF Darrin Shaw during his absence.



**Information Technology** – ITD Travis updated the Board on business process reviews associated with the new software program. The Telestaff upgrade/conversion went live. Chief Olson expressed his appreciation to those involved in the software program updates.

**DC Administration** – DC Donovan commented that the plan review of 72 is going well and he plans to meet with the senior plans examiner.

**Fire Chief** – Chief Olson addressed several topics in his report. The movement on call triage with South Sound 9-1-1 is exciting and he acknowledged the great work by AC Beckman, DC Pierce and AC Gacioch. He provided an update on leadership coaching meetings. A mentoring program is being introduced through officer development. He and DC Donovan attended the Mid-county Leadership meeting. He extended an invite to their quarterly meetings to any Board member interested in attending. The strategic planning process is underway. Recent legislation is prompting questions on the fire benefit charge from non-profit organizations.

#### **CORRESPONDENCE**

- Code STEMI
- Letters of appreciation

#### **COMMISSIONER COMMENTS**

**Ex-Officio Door** had nothing to report.

**Commission Holm** commented that everyone's willingness, determination, and hard work is paying off. He thanked FD Robacker for her easy-to-understand financial report. Low acuity call work has been a long time coming. The Cares Program work is exciting – it has been discussed for years. It is wise to be discussing any 72 planning issues upfront. Kudos to those working on Telestaff and payroll update processes. He expressed his appreciation to EA Porter for her work on the strategic planning process and Fire Benefit Charge.

**Commissioner Stringfellow** had nothing to report.

**Commissioner Coleman** had questions on the FBC legislation.

**Commissioner Eckroth** thanked Chief Olson for attending the North Clover Creek Community meeting. He appreciated the years of service pin and plaque.

**Commissioner Willis** thanked the IT Division for their great work on the Telestaff project. He thanked BC Wright and FD Robacker for their work on the GEMT program. He is sorry to see the suppression volunteer program go away and expressed his appreciation for all of the volunteers' years of service.

**ADJOURNMENT**

There being no further business, Commissioner Holm moved and Commissioner Eckroth 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