

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE DISTRICT NO. 6
BOARD OF COMMISSIONERS
May 14, 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 and Holm, Ex-Officio Door, Fire Chief Olson, Deputy Chiefs Pierce and Donovan, Assistant Chiefs Juarez, Beckman, Karns, Overby, Jackson, 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 Eckroth moved and Commissioner Coleman 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: Commissioner Stringfellow
- B. Minutes: Regular Board Meeting of April 23, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 50659 to 50718 totaling	\$	490,311.06
Accounts Payable Warrants Numbered 50719 to 50732 totaling	\$	3,609,357.21
Accounts Payable Warrants Numbered 50733 to 50757 totaling	\$	103,489.24
Accounts Payable Warrants Numbered 50758 to 50761 totaling	\$	58,518.14
Net Payroll Warrants Numbered 106989 to 107002 totaling	\$	48,541.35
Net Payroll Warrants Numbered 107003 to 107003 totaling	\$	902.31
Accounts Payable Warrants Numbered 50701 to 50701 totaling	\$	(9,597.41)
GRAND TOTAL	\$	4,301,521.90

Commissioner Holm moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling \$4,301,521.90. **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. 2018 Pierce County Fire Protection Contract**

Chief Olson noted the annual contract to provide fire protection services to county-owned properties is less than last year. It is due to the increase in calls for service from neighboring agencies that share pooled funds. Commissioner Coleman moved and Commissioner Holm seconded to approve the 2018 Pierce County Fire Protection Contract. **MOTION CARRIED.**

B. Volunteer Firefighters Certificate of Pension Eligibility

Former volunteer Nicholas Ehli, II, applied for his pension through the State Board for Volunteer Firefighters and Reserve Officer. The Board must certify pension information prior to disbursement. Commissioner Eckroth moved and Commissioner Holm seconded to approve the certificate of retirement pension for Nicholas Ehli, II. **MOTION CARRIED.**

C. Award Station 69 Generator Replacement

AC Karns began the conversation with discussion on the apparatus tent previously declared surplus. The District considered keeping it for storage at 69. After further consideration, Staff recommends looking at a more permanent structure. AC Karns will provide more information at the next meeting.

AC Karns explained the bidding process for generator replacement. The recommended vendor provided the lowest bid. Commissioner Eckroth moved and Commissioner Holm seconded to award the contract for Station 69 generator replacement to VTI Electric in the amount of \$58,840.82 plus tax. **MOTION CARRIED.**

D. Award Station 64 HVAC Replacement

AC Karns received one very competitive bid. Commissioner Holm moved and Commissioner Coleman seconded to award the contract for Station 64 HVAC replacement to Holaday-Parks, Inc. in the amount of \$65,496.00. **MOTION CARRIED.**

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

Training - AC Juarez submitted a division report in the packet. Live fire training at the new tower was well received.

Health and Safety - AC Jackson thanked the Local for sponsoring recent behavioral health classes for firefighter spouses. He provided a division update to the Board.

Logistics – AC Karns included a Logistics report in the packet. He encouraged Board members to visit stations to see updates done with the \$200,000 allocated from Bond funds. Projects were funded that had the greatest day-to-day impact on firefighter needs.

Human Resources – HRD Martinson updated the Board on the current firefighter hiring process and recruitment for a new hiring list. In addition to her report in the packet, she shared that there is an agreement with OPEIU on the Operations Analyst position.

DC Operations – DC Pierce was excited for the progress with South Sound 911 on the EMD project. It is a great step toward improvement on calls. He offered to answer any questions about his report.

DC Administration – DC Donovan shared a mailer on the 72 project sent to general contractors actively bidding on contracts in the area.

Capital Facilities Plan Update– In process of updating plan to submit to Pierce County Council to identify future needs that could have positive financial benefits for the District.

Pierce County Development Update – Discussion took place on several proposed construction projects throughout the District. Chief Olson reported that DC Donovan is very engaged in community meetings to address fire safety and response concerns. AC Overby has been working with the Pierce County Fire Marshal's office.

GEMT Update – FD Robacker reviewed information provided in her written report. Chief Olson has Staff looking at the low acuity problem that impacts service. The Board will be receiving a recommendation to hire and place low acuity response assets into service. Chief Olson shared the benefits and risks of moving forward with this project prior to receiving GEMT funds. He asked for the Board's consideration to approve the forthcoming plan to avoid delay in implementation.

Local 726 – VP James thanked those that attended the recent banquet. Fill-the-Boot events are scheduled for June 8th, July 13th and August 7th.

Fire Chief – Chief Olson acknowledged all Staff members for the significant projects going on at this time. The Board was invited to attend the Strategic Planning citizens' meetings on May 30th. Staff is in discussions with Pierce County Sheriff's office on a number of different call types. The process for abandoned building responses is under review and DC Donovan is looking to the county on how to address the on-going hazards of the building/conditions. Chief Olson reviewed other topics in his written report

CORRESPONDENCE

- Letter of appreciation
- Archives Grant Award

COMMISSIONER COMMENTS

Ex-Officio Door is working on South Sound 9-1-1 issues.

Commission Holm thanked Staff for their continued dedication on all levels. He appreciates the Strategic Planning preparation to address the future for citizens and for cost effective responses. It is great to see the direction in which Staff is moving.

Commissioner Coleman said there are some challenges ahead but we will all get through it together.

Commissioner Eckroth had no comment.

Commissioner Willis notices how many projects Staff is involved with and thanked them on behalf of the Board. The Board appreciates the good work being done.

ADJOURNMENT

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

The meeting adjourned at 7:25 p.m.



BOB WILLIS
CHAIR OF THE BOARD

VICE



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER