

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE DISTRICT NO. 6
BOARD OF COMMISSIONERS
June 11, 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 Chiefs Pierce and Donovan, Assistant Chiefs Juarez, Karns, Overby, Jackson, and Stueve, Finance Director Robacker, Human Resources Director Martinson, Information Technology Director Travis, Local 726 Vice President James, Firefighter Shaw, and Executive Assistant Porter, recorder.

PLEDGE OF ALLEGIANCE

Chair Willis led the flag salute.

APPROVAL OF AGENDA

Commissioner Stringfellow 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:

B. Minutes: Regular Board Meeting of May 29, 2018

C. Approval of:

Accounts Payable Warrants Numbered 50814 to 50878 totaling	\$ 171,749.68
Accounts Payable Warrants Numbered 50879 to 50892 totaling	\$ 3,655,581.71
Net Payroll Warrants Numbered 107004 to 107014 totaling	\$ 37,708.30
GRAND TOTAL	\$ 3,865,039.69

Commissioner Eckroth moved and Commissioner Holm seconded to approve the Consent Agenda with warrants totaling \$3,865,039.69. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

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

A. Resolution No. 18-07 Finance Station Alerting

FD Robacker noted the alerting system resolution includes appropriation of \$6,500.00 from the Equipment Replacement Fund and authorization for Tanya Robacker to sign lease documents for \$243,545.58. Commissioner Stringfellow moved and Commissioner Eckroth seconded to waive the two-meeting rule and vote on Resolution No. 18-07. **MOTION CARRIED.** Commissioner Stringfellow moved and Commissioner Holm seconded to approve Resolution No. 18-07. **MOTION CARRIED**

CONSIDERATIONS AND REQUESTS (Board Action Required)

A. Community & Government Relations Officer Eligibility List

HRD Martinson noted that there were two successful candidates and one requested to be removed from the eligibility list. Commissioner Holm moved and Commissioner Eckroth seconded to approve the Community & Government Relations Officer Eligibility List effective June 11, 2018, through June 30, 2020. **MOTION CARRIED.**

B. Lid Lift November Ballot

Chief Olson provided a PowerPoint regarding the proposed Regular Levy lid lift. Commissioner Eckroth moved and Commissioner Coleman seconded to approve going forward with placing a lid lift on the November 2018 ballot. **MOTION CARRIED.**

C. Storage Building

AC Karns explained the reasoning behind looking at a permanent structure for storage rather than the structural tent owned by the District. Chief Olson reiterated the current need and planning for future storage needs. Commissioner Stringfellow moved and Commissioner Holm seconded to approve appropriating up to \$160,000.00 from the Commissioner Contingency Fund to Division 204 for construction of a storage building at Station 69. **MOTION CARRIED.**

D. Lowering Minimum Bid on Structural Tent

DC Donovan noted the Board previously approved a lowest acceptable bid of \$18,000.00 for the tent. There was no interest at that price. Staff recommended lowering the minimum acceptable bid to \$10,000.00 to facilitate the sale. Commissioner Eckroth moved and Commissioner Coleman seconded to approve lowering the minimum bid acceptance on the structural tent from \$18,000.00 to \$10,000.00. **MOTION CARRIED.**

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

Training - AC Juarez reported the Training Division is busy preparing for the July kickoff of the recruit academy. As of June 21st, all line personnel will be certified to the equivalent of NWCG "red card". He referenced upcoming training exercises. "Kudos" to staff at the training center for accomplishing all of these projects.

Health and Safety - AC Jackson provided a written report in the packet. He shared details on the recent Infectious Disease and Blood borne Pathogen Pilot Course at Station 60.

Logistics – AC Karns highlighted topics in his report. He thanked the Board for attending the Strategic Planning meeting on June 9th. Crews notice and appreciate the support of the Board.

Human Resources – HRD Martinson noted it was her last Board meeting before leaving employment. She thanked the Board for all of the opportunities they provided to her during her time at CPFR. She invited the Board to the Recruit Orientation at the Union Hall on July 2nd. She highlighted additional topics in her written report.

Traffic Mitigation at Station 72 – DC Donovan reviewed an opportunity for the District to decrease traffic mitigation costs through a traffic credit program.

Local 726 – L726/P James thanked the Board for their support in moving forward with the lid lift. Members are aware and willing to put in the time involved to support this process.

Fire Chief – Chief Olson updated the Board on work towards shared CAD information on joint calls with Puyallup Police Department. The Memorial Day event in Puyallup was a great event to honor our military that sacrificed their lives. He reviewed additional topics in his report. Chair Willis expressed his appreciation that the CAD work was underway and would like to see it extend to the Pierce County Sheriff's office.

CORRESPONDENCE

- Letter of appreciation

COMMISSIONER COMMENTS

Commission Holm congratulated HRD Martinson on her new opportunity for career advancement. He expressed his appreciation of working with her.

Commissioner Stringfellow congratulated and wished good luck to HRD Martinson. He thanked everyone that attended the Saturday meeting. The consultant presented some of the best work he has seen. He hopes the plan will assist with taking care of some of the issues noted.

Commissioner Coleman thanked HRD Martinson for her years of service. He also commented on the great meeting Saturday.

Commissioner Eckroth shared that he will miss HRD Martinson and thanked her for her good work. He appreciated that she was ready to step up and take over when the previous Human Resources Director retired.

Commissioner Willis shared his story of when he and HRD Martinson assisted with delivering food to firefighters during a fire event. He said she would do well as she has a lot of great experience.

At 6:55 p.m., Chair Willis called for a five-minute break before going into Executive Session.

EXECUTIVE SESSION

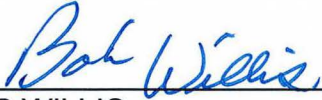
At 7:00 p.m., Commissioner Coleman moved and Commissioner Eckroth seconded to move into Executive Session for 20 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 7:20 p.m., Chair Willis called the meeting back into Regular Session. The Board took no action during Executive Session.

ADJOURNMENT

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

The meeting adjourned at 7:35 p.m.



BOB WILLIS
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER