

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE DISTRICT NO. 6
BOARD OF COMMISSIONERS
June 25, 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 Chief Pierce, Assistant Chiefs Beckman, Karns, Overby, Jackson, and Stueve, Community & Government Relations Officer Shaw, Finance Director Robacker, Acting Human Resources Director Glass, Local 726 President Stueve and 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 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: Special Board Meeting of June 9, 2018
Regular Board Meeting of June 11, 2018

C. Approval of:

Accounts Payable Warrants Numbered 50893 to 50954 totaling	\$	242,261.74
Accounts Payable Warrants Numbered 50955 to 50981 totaling	\$	87,202.50
Accounts Payable Warrants Numbered 50854 to 50854 totaling	\$	(45.00)
GRAND TOTAL	\$	329,419.24

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$329,419.24. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

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

A. Resolution No. 18-06 Surplus Items

AC Karns noted that most of the items have been in storage waiting to surplus.

B. Capital Facilities Plan DRAFT Review

Chief Olson explained the financial benefits of submitting a plan to Pierce County Council as they address the county's future growth. A window of opportunity to submit the plan has opened and Staff is working to finalize it prior to the next Board meeting.

CONSIDERATIONS AND REQUESTS (Board Action Required)

No considerations and requests.

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

Finance – FD Robacker updated April transport fees to reflect a late deposit. She reviewed May revenue and expenses along with the 2017 Year-End report.

Field Operations – AC Stueve submitted the May Operations/EMS report along with his division report. He recognized the Community Services Volunteers for their assistance at eight recent events, including Meeker Days. Planning is underway for Fourth of July, an anticipated severe weather season, and the fall fair.

EMS – AC Beckman reviewed the EMS Division report. The county is expanding the MCIRT program, which will greatly benefit all. CPFR has the rare opportunity to host a cadaver lab in October for area paramedics and physicians.

Prevention & Education – AC Overby invited everyone to DFM Levings' police academy graduation on June 30th. He also acknowledged the volunteers for their Meeker Days presence. He provided an update on Fourth of July coverage and recruit hiring. He expressed his appreciation of DCs Pierce and Donovan, HRD Martinson and Human Resources Analyst Glass for their assistance throughout the recruitment process.

Information Technology – ITD Travis provided a written report for the packet.

DC Administration – DC Donovan included a written report in the packet. Chief Olson gave an initial report on the Station 72 construction bid opening on June 22, 2018. A bid award recommendation will be presented at the July 9, 2018, Board meeting.

Community & Government Relations Officer – Capt. Shaw highlighted many topics in his written report.

Local 726 – L726/VP James reported on their Fill-the-Boot campaign. He shared information on retired Lt. Mario Connelly's upcoming funeral.

Fire Chief – Chief Olson expanded on several topics in his report. He recently attended an excellent class titled "Stress and Compassion" and thanked AC Jackson for his coordination of the event. The MVA/Spills Recovery plan is going ahead. Budget development for 2019 is underway. He is excited to see the results of AC Juarez's recent academy review. Conversations are taking place with Local 726 on the low acuity pilot program.

CORRESPONDENCE

- WFAS Professional of the Year Nominee – Ashley Becker

COMMISSIONER COMMENTS

Ex-Officio Door had no council business to report. The South Sound 911 cost allocation committee is addressing the law enforcement component.

Commissioner Holm had nothing to report.

Commissioner Stringfellow requested the status on hiring a maintenance person. Chief Olson acknowledged a signed Memorandum of Understanding and said that the hiring process is moving forward.

Commissioner Coleman had nothing report.

Commissioner Eckroth welcomed Captain Shaw and remarked on the good job he is doing with regular Facebook postings.

Commissioner Willis is glad to hear that the low acuity program is moving forward. He appreciates that firefighter PTSD is being addressed.

Chair Willis called for an Executive Session.

EXECUTIVE SESSION

At 6:45 p.m., Commissioner Eckroth moved and Commissioner Stringfellow seconded to move into Executive Session for 45 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

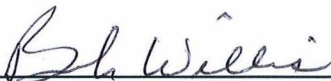
At 7:30 p.m., Chair Willis extended the meeting for 30 minutes.

At 8:00 p.m., Chair Willis called the meeting back into Regular Session. The Board took no action during Executive Session.

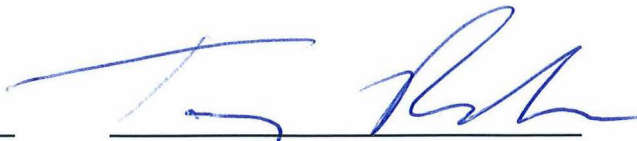
ADJOURNMENT

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

The meeting adjourned at 8:00 p.m.



BOB WILLIS
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER