

**CENTRAL PIERCE FIRE & RESCUE  
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 6  
BOARD OF COMMISSIONERS  
July 23, 2018**

Chair Willis called the Regular meeting of the Board of Commissioners for Pierce County Fire Protection 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 Chief Donovan, Assistant Chiefs Overby, Karns and Stueve, CGRO Shaw, Finance Director Robacker, IT Director Travis, Interim HR Director Glass, Local 726 President Stueve, and Executive Assistant Porter, Recorder.

**PLEDGE OF ALLEGIANCE**

Chair Willis led the flag salute.

**APPROVAL OF AGENDA**

Commissioner Coleman moved and Commissioner Holm 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 July 9, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 51077 to 51137 totaling	\$	572,051.12
Accounts Payable Warrants Numbered 51138 to 51138 totaling	\$	683.95
Accounts Payable Warrants Numbered 51139 to 51168 totaling	\$	99,038.11
Net Payroll Warrants Numbered 107024 to 107072 totaling	\$	3,284.77
<b>GRAND TOTAL</b>	<b>\$</b>	<b>675,057.95</b>

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$675,057.95. **MOTION CARRIED.**

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

- A. Resolution No. 18-08 Lid Lift

Commissioner Eckroth noted the discrepancy in the District's name as shown on the heading of page one of the resolution and the proposition language as shown on page three. Commissioner Eckroth moved and Commissioner Stringfellow seconded to modify the District's name on the proposition language to match the District's name on page one and approve Resolution No. 18-08. **MOTION CARRIED.**

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

No new business.

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

**A. Service Level Objectives Reporting (RCW 52.33)**

Chief Olson presented a condensed version of information provided in the Board packet through a PowerPoint presentation. He noted the newly created position of Operations Analyst would help a great deal with accuracy of information. Commissioner Eckroth moved and Commissioner Holm seconded to approve the 2017 Annual Report of Service Level Objectives. **MOTION CARRIED.**

**B. 2018 Firefighter Eligibility List/Entry Level**

IHRD Glass provided the Board with an updated list dated July 19, 2018. The intention had been to move three candidates from last year's eligibility list to the first three spots on the list with the remaining candidates following in order of their score. Commissioner Eckroth moved and Commissioner Holm seconded to approve the 2018 Firefighter Eligibility List/Entry Level dated July 19, 2018. **MOTION CARRIED.**

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

**Finance** – FD Robacker reviewed the June investment report and financials.

**Field Operations** – AC Stueve submitted the June Operations/EMS report along with his division report. He reviewed topics in his report, particularly his participation in the appreciation event for Steve Lakey, Sr. of NW Safety Clean.

**EMS** – Chief Olson referred to the Health Data Exchange update in Chief Beckman's written report and pointed out the program benefits.

**Prevention and Education** – AC Overby referred to his agenda item summary in the packet and expanded on each topic.

**Information Technology** – ITD Travis apologized for not providing a written report as he was on vacation. His team has been working hard on their education. He and other Staff are working with the consultant on payroll processes.

**DC Administration** – DC Donovan referred to his report and offered to answer any questions. Tacoma Fire Department submitted the successful bid to purchase the apparatus tent.

**Local 726** – L726P Stueve reported on the results of the most recent Fill-the-Boot event. He thanked the Board for supporting the Peer Support Program. The District, Local, and peer support team are reaching out to help Orting Valley Fire & Rescue with their recent tragedy.



**Fire Chief** – Chief Olson is proud of Local 726 members' response to the Orting tragedy. Station 72 construction options are under review. He shared information on the Janus vs. AFSCME ruling and his work with the Local. The Capital Facilities Plan is on hold after receiving notification from our fire service partners that other items are required of the plan. Work will continue on the plan in order to be ready for the next county cycle. He has had conversations with surrounding departments on their vision of where their departments are heading over the next 10 years or so and if they are comfortable with their influence in the fire service industry. The next step is to talk to the Unions to see where they feel fire service should be in the next 10 years. At this time, it is a vision only. He reviewed additional items in his report. Mental health patients are now legally determined as medical patients and focus is being directed to personnel and patient safety.

## **CORRESPONDENCE**

A. Code STEMI

## **COMMISSIONER COMMENTS**

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

**Commissioner Holm** appreciates the work with NW Safety Clean and stepping up to show appreciation to those that help us. The EMS data exchange is a great step. He is interested in the outcome of dispatch response metrics. "Good job" to Engine 60 for responding to a recent fire in McKenna.

**Commissioner Stringfellow** conveyed his congratulations to AC Overby on DFM Levings' high placement in the police academy. It is a great accomplishment.

**Commissioner Coleman** had nothing to report.

**Commissioner Eckroth** shared a recent incident that took place near his house.

**Commissioner Willis** thanked those that reach out to our friends at neighboring departments.

At 7:03 p.m., Chair Willis called for a five-minute break followed by Executive Session.

## **EXECUTIVE SESSION**

At 7:08 p.m., Commissioner Eckroth moved and Commissioner Coleman seconded to move into Executive Session for 15 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 7:23 p.m., Chair Willis called the meeting back into Regular Session. The Board took no action during Executive Session.

Commissioner Stringfellow moved and Commissioner Holm seconded to authorize the Fire Chief to sign the separation agreement with Pat Donovan. **MOTION CARRIED.**

**ADJOURNMENT**

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

The meeting adjourned at 7:24 p.m.



BOB WILLIS  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER