

**CENTRAL PIERCE FIRE & RESCUE  
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 6  
BOARD OF COMMISSIONERS  
August 13, 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: Commissioners Willis, Coleman, Eckroth and Stringfellow, Fire Chief Olson, Assistant Chiefs Beckman, Juarez, Overby, Karns and Stueve, CGRO Shaw, Finance Director Robacker, HR Director Schwabe, IT Director Travis, Local 726 Vice President James, and Executive Assistant Porter, Recorder. Ex-Officio Door arrived at 6:18 p.m.

**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: Commissioner Matt Holm
- B. Minutes: Regular Board Meeting of July 23, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 51169 to 51218 totaling	\$ 559,222.41
Accounts Payable Warrants Numbered 51219 to 51232 totaling	\$ 3,731,956.83
Accounts Payable Warrants Numbered 51233 to 51248 totaling	\$ 72,048.40
Net Payroll Warrants Numbered 107073 to 107084 totaling	\$ 53,088.02
Accounts Payable Warrants Numbered 51134 to 51134 totaling	\$ (\$8.78)
<b>GRAND TOTAL</b>	<b>\$ 4,416,306.88</b>

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$4,416,306.88. **MOTION CARRIED.**

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

No unfinished business.

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

- A. Resolution 18-10 Mid-Year Budget Amendment

Said resolution provides for costs not anticipated at the time of 2018 Budget approval plus movement of line item expenses between divisions. Chief Olson reviewed the summary of items listed in the amendment.

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

- A. Strategic Plan Initial Review



Chief Olson provided a PowerPoint summary of the plan. Several Staff members shared their positive experiences with the process.

**B. Award Station 69 Pole Building Contract**

AC Karns explained the process leading up to bid submittal. Of the two bids received, Northwest Pole Structures, LLC's bid was significantly less. Commissioner Stringfellow moved and Commissioner Coleman seconded to award the Station 69 Pole Building construction contract to Northwest Pole Structures, LLC. **MOTION CARRIED.**

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

**Training** – AC Juarez provided a report in the packet. The academy is nearing half completion. He gave an update on the recruits' progress and upcoming exercises.

**Health and Safety** - AC Jackson provided a written report for the packet.

**Logistics** – A/C Karns provided a written report for the packet.

**Community & Government Relations Officer** - Capt. Shaw is beginning marketing for the Lid Lift ballot measure. He is working with the Washington State Fair on Fall fair marketing campaigns. He highlighted additional topics in his report.

**DC Operations** – DC Pierce provided a written report for the packet.

**Local 726** – L726 VP James shared that the Local is offering an upcoming class to help members better prepare for retirement. The last day of Fill-the-Boot is this Friday.

**Fire Chief** – Chief Olson updated the Board on the Station 63 construction closeout. CPFR represented well at the memorial of Art Vazquez. He gave an update on South Sound 9-1-1 Policy Board work. He suggested sending a message to County Executive Dammeier through the Pierce County website thanking him for his leadership on the SS911 call triage updates. He acknowledged Stephanie Glass for stepping up to fill in as Interim HR Director. He updated the Board on a recent gas station incident and acknowledged the efforts of the company officer.

**CORRESPONDENCE**

**A. Code STEMI**

Chair Willis referred to the incredible response time. It really made a difference. Good job to all!

**COMMISSIONER COMMENTS**

**Ex-Officio Door** invited all to an open house tomorrow about the city's Public Safety building. She regretted missing Art Vazquez's memorial due to an emergency meeting at the city. She provided an update on the city's homelessness issue and shared information on upcoming meetings.

**Commissioner Stringfellow** liked that the Strategic Plan is very open and transparent. It is an excellent report and he is excited for the implementation. It is up to everyone to get on board - or get off. He appreciated seeing that the District's new Mission Statement is short and to-the-point.

**Commissioner Coleman** shared that he has been through Strategic Plans before and this one is well thought out. EMS impact fees were discussed at the last Pierce County Fire Commissioners meeting.

**Commissioner Eckroth** noted that everyone appeared to be on board with the EMS impact fees. He complimented the Mission Statement as being clear and concise. The plan provided a representation of what we need to fix and the sooner the better to get started.

**Commissioner Willis** had nothing to report.

At 7:25 p.m., Chair Willis called for a five-minute break followed by Executive Session.

#### **EXECUTIVE SESSION**

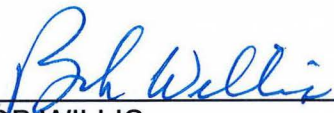
At 7:30 p.m., Commissioner Eckroth moved and Commissioner Stringfellow seconded to move into Executive Session for 15 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 7:45 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 7:45 p.m.



BOB WILLIS  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER