

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 6
BOARD OF COMMISSIONERS
August 27, 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 – 22nd Ave E, Tacoma, Washington. Present: Commissioners Willis, Coleman, Eckroth, Stringfellow and Holm, Ex-Officio Door, Fire Chief Olson, Finance Director Robacker, and Support Specialist Resop, Recorder.

PLEDGE OF ALLEGIANCE

Chair Willis led the flag salute.

APPROVAL OF AGENDA

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the agenda. **MOTION CARRIED.**

CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

No citizen comments.

DIVERSITY TRAINING

Kristin Anger from Summit Law Offices presented a class on Management's Role in Preventing Discrimination, Harassment, and Retaliation.

EXECUTIVE SESSION

At 6:40 p.m., Chair Willis called for an Executive Session and excused those not participating. Commissioner Coleman moved and Commissioner Eckroth 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 7:25 p.m., Commissioner Eckroth moved and Commissioner Stringfellow seconded to return to Regular Session. **MOTION CARRIED.** The Board took no action during Executive Session. Meeting participants excused returned for Regular Session.

CONSENT AGENDA (SINGLE MOTION)

- A. Excused Absences:
- B. Minutes: Regular Board Meeting of August 13, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 51249 to 51294 totaling	\$	180,860.52
Accounts Payable Warrants Numbered 51295 to 51295 totaling	\$	368.68
Accounts Payable Warrants Numbered 51296 to 51332 totaling	\$	117,184.75
GRAND TOTAL	\$	298,413.95

Commissioner Eckroth moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$298,413.95. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

A. Resolution 18-10 Mid-Year Budget Amendment

Commissioner Stringfellow moved and Commissioner Holm seconded to approve Resolution No. 18-10. **MOTION CARRIED.**

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

No new business.

CONSIDERATIONS AND REQUESTS (Board Action Required)

A. 2018 Strategic Plan

The Board received the plan for initial review at the August 13, 2018, meeting. Commissioner Stringfellow moved and Commissioner Holm seconded to adopt the 2018 Strategic Plan and direct its implementation. **MOTION CARRIED.**

B. Deputy Chief Employment Contract

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Deputy Chief Employment Contract with Russ Karns. **MOTION CARRIED.**

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

Finance – FD Robacker provided the July 2018 Investment Report in the packet.

Fire Chief – Chief Olson highlighted topics in his written report.

CORRESPONDENCE

A. Code STEMI

B. Letters of Appreciation

COMMISSIONER COMMENTS

Ex-Officio Door reported on City of Puyallup activities including homeless issues, a draft water system plan, and a police staffing study.

Commissioner Holm thanked the Chief and Staff for their hard work with all of the activities taking place within the District. The forward positive movement and hard work by Staff is not going unnoticed.

Commissioner Stringfellow had nothing to report.

Commissioner Coleman was impressed with the presentation. He is very happy with the Strategic Plan and wishes DC Karns the best of luck.

Commissioner Eckroth had nothing to report. He is unable to attend the next Board meeting on September 10th.

Commissioner Willis had nothing to report.

ADJOURNMENT

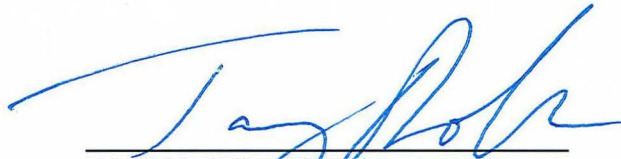
There being no further business, Commissioner Eckroth moved and Commissioner Holm seconded to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 7:54 p.m.



BOB WILLIS

Chair CHAIR OF THE BOARD



TANYA ROBACKER

DISTRICT SECRETARY



JESSICA RESOP

RECORDER

Dianne Porter