

**CENTRAL PIERCE FIRE & RESCUE  
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 6  
BOARD OF COMMISSIONERS  
September 10, 2018**

Vice Chair Coleman 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: Vice Chair Coleman, Commissioners Stringfellow and Holm, Deputy Chiefs Pierce and Karns, Assistant Chiefs Beckman, Overby, Jackson and Stueve, Finance Director Robacker, HR Director Schwabe, IT Director Travis, and Executive Assistant Porter, Recorder.

**PLEDGE OF ALLEGIANCE**

Vice Chair Coleman led the flag salute.

**APPROVAL OF AGENDA**

Commissioner Stringfellow 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: Commissioners Willis and Eckroth
- B. Minutes: Regular Board Meeting of August 27, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 51333 to 51367 totaling	\$ 108,932.75
Accounts Payable Warrants Numbered 51368 to 51382 totaling	\$ 3,987,247.58
Accounts Payable Warrants Numbered 51383 to 51416 totaling	\$ 255,203.36
Net Payroll Warrants Numbered 107085 to 107096 totaling	\$ 40,906.09
<b>GRAND TOTAL</b>	<b>\$ 4,392,289.78</b>

Commissioner Holm moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$4,392,289.78. **MOTION CARRIED.**

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

No unfinished business.

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

- A. Resolution No. 18-09 Changing District's Legal Name

Chief Olson sought legal advice from Attorney Joe Quinn to change the District's legal name to Central Pierce Fire & Rescue, which is how the department is known within the community.

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

- A. AFG Grant Acceptance – FD Robacker

FF Josh Farris worked with Training and Logistics to apply for this grant. Commissioner Stringfellow moved and Commissioner Holm seconded to accept the 2017 AFG grant for \$681,237.00 to purchase a heavy rescue vehicle and budget the matching funds of \$200,364.00 in the 2019 Equipment Replacement Fund (ERF). **MOTION CARRIED.**

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

Training - AC Juarez provided a report for the packet. He was not present due to his FEMA deployment.

Health and Safety - AC Jackson provided a written report in the packet. He is working on a progress report of the Tactical Athlete Program to present to the Board.

Logistics – D/C Karns reported that AC Stueve attended the final engine inspection in his place. AC Stueve acknowledged the expertise of John Auckland and Pete Amundsen at the inspection. D/C Karns highlighted other topics in his written report.

Human Resources – HRD Schwabe reported on the outcome of the firefighter written test administered over the weekend as well as other items in her report.

CGRO - AC Stueve reported on behalf of Captain Shaw. The lost child bracelets at the fair are a big hit. He provided an update on several recent key calls and social media numbers.

DC Operations – DC Pierce provided a written report in the packet. He recounted his recent FEMA deployment to Hawaii.

Fire Chief's report – DC Karns reviewed topics in Chief Olson's report. Mental Health Transports are a higher priority for CPFR than many other organizations as we are more affected. He provided an update on the Station 60 roof repair issue. Commissioner Stringfellow expressed his frustration with this issue, as it is a new roof.

**CORRESPONDENCE**

A. Notes of Appreciation

**COMMISSIONER COMMENTS**

**Commissioner Holm** said the Tactical Athlete Program is really going to save the department money. It is astounding that employees are receiving treatments within days. Not only does it save money, it is optimal for our people to be treated quickly to mitigate problems and get them on the road to healing. He thanked AC Jackson for his work on the program.

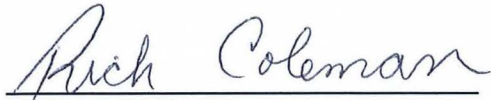
**Commissioner Stringfellow** expressed his appreciation to all that worked on the AFG grant. His 2019 budget "wish list" is to have an additional person added to the Safety Division.

**Commissioner Coleman** echoed Commissioner Stringfellow's comments. He wished DC Karns good luck in his new position.

**ADJOURNMENT**

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

The meeting adjourned at 6:40 p.m.



RICH COLEMAN  
VICE CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER