

**CENTRAL PIERCE FIRE & RESCUE  
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 6  
BOARD OF COMMISSIONERS  
October 15, 2018**

Chair Willis called the Special 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: Chair Willis, Vice Chair Coleman, Commissioners Stringfellow and Holm, Ex-Officio Door, Fire Chief Olson, Deputy Chief Karns, Assistant Chiefs Juarez, Beckman, Overby, Jackson and Stueve, Finance Director Robacker, HR Director Schwabe, IT Director Travis, CGRO Shaw, and Executive Assistant Porter, Recorder. Excused Absence: Commissioner Eckroth.

**PLEDGE OF ALLEGIANCE**

Chair Willis led the flag salute.

**APPROVAL OF AGENDA**

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

**2019 PRELIMINARY BUDGET – SECTION II REVIEW (Logistics, Central Stores, Facilities, Stations, Communications, Health & Safety, Volunteers, Prevention & Education)**

FD Robacker provided the Board with line item detail for each program. Each division head presented their proposed budget and clarified major changes from last year's budget.


**ADJOURNMENT**

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

The meeting adjourned at 6:40 p.m.



BOB WILLIS  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER