

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 6
BOARD OF COMMISSIONERS
November 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 – 22nd Ave E, Tacoma, Washington. Present: Chair Willis, Vice Chair Coleman, Commissioners Eckroth, Stringfellow and Holm, Fire Chief Olson, Deputy Chief Karns, Assistant Chiefs Juarez, Beckman, Overby, Kent and Stueve, Finance Director Robacker, HR Director Schwabe, CGRO Shaw, and Executive Assistant Porter, Recorder. Ex-Officio Door's absence was excused.

PLEDGE OF ALLEGIANCE

Chair Willis led the flag salute.

APPROVAL OF AGENDA

Commissioner Eckroth 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: Ex-Officio Door
- B. Minutes: Regular Board Meeting of October 22, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 51637 to 51678 totaling	\$ 1,028,083.25
Accounts Payable Warrants Numbered 51679 to 51679 totaling	\$ 49,668.55
Accounts Payable Warrants Numbered 51698 to 51728 totaling	\$ 92,658.80
Accounts Payable Warrants Numbered 51729 to 51741 totaling	\$ 3,838,873.45
Accounts Payable Warrants Numbered 51742 to 51743 totaling	\$ 357,881.19
Net Payroll Warrants Numbered 107111 to 107122 totaling	\$ 38,056.37
GRAND TOTAL	\$ 5,405,221.61

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$5,405,221.61. **MOTION CARRIED.**

2019 PRELIMINARY BUDGET SECTION IV – ERF, FACILITIES, DEBT AND CAPITAL PROJECTS, AND STRATEGIC OVERVIEW

Due to the impending Lid Lift failure, Staff worked hard to identify and pause many line item expenses previously recommended in Sections I through II. The Board received a synopsis of the proposed budget revisions. FD Robacker reviewed Section IV. The Board received the 2019 Preliminary Budget packet.

PUBLIC HEARING ON 2019 ANNUAL BUDGET

Chair Willis announced the public hearing on the 2019 annual budget and opened the floor for public comment. Hearing no comment, Chair Willis closed the public hearing.

PUBLIC HEARING ON 2019 FIRE BENEFIT CHARGE

Chair Willis announced the public hearing on the 2019 fire benefit charge and opened the floor for public comment. Hearing no comment, Chair Willis closed the public hearing.

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

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

- A. 2019 Budget – FD Robacker
 - i. Resolution No. 18-12– Regular Levy
 - ii. Resolution No. 18-13 – EMS Levy
 - iii. Resolution No. 18-14 – Benefit Charge
 - iv. Resolution No. 18-15 – Budget Adoption

Chair Willis called for questions from the Board. There we no questions.

CONSIDERATIONS AND REQUESTS

- A. Motion to Set 2019 Fire Benefit Charge

Chair Willis called for a motion to set the fire benefit charge for 2019. Commissioner Eckroth moved and Commissioner Holm seconded to establish the 2019 Fire Benefit Charge for assessment at \$21,093,600. **MOTION CARRIED.**

- B. Retiree Medical Benefit, Firefighter Craig Saunders

FF Saunders met all of the requirements of the program, but did not meet the timeline for notification. Commissioner Eckroth moved and Commissioner Stringfellow seconded to waive the timeline as outlined in Resolution No. 13-01 and approve the retiree medical benefit for Firefighter Craig Saunders. **MOTION CARRIED.**

- C. Bid Acceptance Training Tower Wall Installation

Staff recommended accepting the lower of two bids received. Commissioner Stringfellow moved and Commissioner Eckroth seconded to accept the bid from Johnson's Masonry for \$7,197.41 for brick wall installation at the 60 Training Tower. **MOTION CARRIED.**

- D. Deputy Chief Employment Contract

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

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

The following divisions provided a written report in the packet:

- Finance
- Health and Safety
- Logistics

- Human Resources
- Community & Government Relations Officer
- DC Operations
- Fire Chief

CORRESPONDENCE

- Code STEMI
- Letters of Appreciation

COMMISSIONER COMMENTS

Commissioner Stringfellow thanked Staff for working on budget revisions over the three-day weekend.

Vice Chair Coleman thanked everyone for their time and effort to get the budget work done.

Commissioner Eckroth thanked FD Robacker for her easy-to-understand information.

Chair Willis acknowledged how much work went into budget revisions with such short notice. It was a huge job handled very well.

EXECUTIVE SESSION

At 7:50 p.m., Commissioner Eckroth moved and Commissioner Holm seconded to move into Executive Session for 20 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 8:10 p.m., Commissioner Coleman moved and Commissioner Holm seconded to return to Regular Session. **MOTION CARRIED.** No Board action was taken during Executive Session.


ADJOURNMENT

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


The meeting adjourned at 8:10 p.m.



BOB WILLIS
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER