

**CENTRAL PIERCE FIRE & RESCUE
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 6
BOARD OF COMMISSIONERS
November 26, 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 Chiefs Karns and Stueve, Assistant Chiefs Juarez, Beckman, Jackson, Kent and Stueve, CGRO Shaw, and Executive Assistant Porter, Recorder.

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:
- B. Minutes: Regular Board Meeting of November 13, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 51744 to 51820 totaling	\$ 701,591.12
Accounts Payable Warrants Numbered 51821 to 51852 totaling	\$ 1,010,237.66
Accounts Payable Warrants Numbered 51653 to 51653 totaling	\$ (105.60)
Accounts Payable Warrants Numbered 48226 to 48226 totaling	\$ (25.00)
Accounts Payable Warrants Numbered 49346 to 49346 totaling	\$ (10.89)
Accounts Payable Warrants Numbered 50016 to 50016 totaling	\$ (0.28)
Accounts Payable Warrants Numbered 51124 to 51124 totaling	\$ (425.54)
GRAND TOTAL	\$ 1,711,261.47

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$1,711,261.47. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. 2019 Budget
 - 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

There were no changes to the budget documents from the first reading.

Resolution No. 18-12 – Regular Levy. Commissioner Coleman moved and Commissioner Stringfellow seconded to approve Resolution No. 18-12. **MOTION CARRIED.**

Resolution No. 18-13 – EMS Levy. Commissioner Stringfellow moved and Commissioner Holm seconded to approve Resolution No. 18-13. **MOTION CARRIED.**

Resolution No. 18-14 – Benefit Charge. Commissioner Eckroth moved and Commissioner Coleman seconded to approve Resolution No. 18-14. **MOTION CARRIED.**

Resolution No. 18-15 – Budget Adoption. Commissioner Holm moved and Commissioner Coleman seconded to approve Resolution No. 18-15. **MOTION CARRIED.**

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

A. Resolution No. 18-11 Surplus Items

Commissioner Eckroth asked for clarification on the barbeque noted as “sold with 62” on Attachment A. DC Karns will clarify and provide a corrected attachment for second reading.

CONSIDERATIONS AND REQUESTS

A. Defibrillator Purchase

AC Beckman stated that purchase of said defibrillators is included in the 2019 budget. The District has the opportunity to purchase said equipment at 2018 pricing with the first payment due in January 2019. Commissioner Holm moved and Commissioner Eckroth seconded to approve purchasing 22 Physio Control 12-lead defibrillators for \$615,521.71 from Stryker and authorize AC Beckman to sign the contract to finance over 5 years at 0% interest. **MOTION CARRIED.**

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

Finance – FD Robacker will provide the monthly report at the December 10, 2018, meeting.

Field Operations – AC Kent provided his first report as Assistant Chief and thanked the Board for this new opportunity. He highlighted topics in his report, which included the October Operations/EMS Report.

EMS – AC Beckman thanked the Board for approving the Stryker purchase. He shared results of a survey that went out on Stryker Powerload Systems in the medic units. Crews expressed resounding support.

Prevention & Education – AC Overby provided a written report in the packet.

DC Administration – DC Karns submitted a written report for the packet. He gave a verbal an update on the Station 72 dirt issue.

Fire Chief’s Report - Chief Olson spoke on several topics in his written report. He invited the Board to attend the Masonic Dedication of Station 60 on December 15th at 0900. He attended the Pierce County Council Rules Committee meeting for initial review of the district’s formal

and legal name change to Central Pierce Fire & Rescue. There does not appear to be any issues. The matter goes for final vote before council on December 4th.

CORRESPONDENCE

- PLU School of Nursing program
- Letters of appreciation

COMMISSIONER COMMENTS

Chair Willis attended the Masonic Dedication at Station 63 and encouraged the Board's attendance at 60.

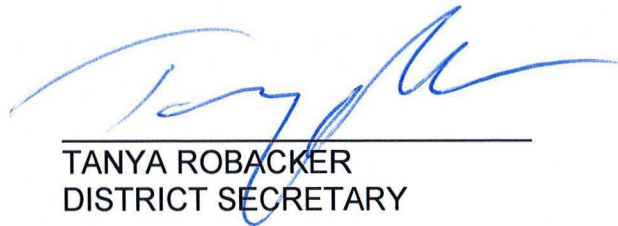
ADJOURNMENT

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

The meeting adjourned at 6:33 p.m.



BOB WILLIS
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER