

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
December 10, 2018**

Chair Willis called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue 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 Overby, Beckman, Jackson, Kent and Stueve, CGRO Shaw, Finance Director Robacker, Local 726 President James, 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 November 26, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 51853 to 51853 totaling	\$	8,627.43
Accounts Payable Warrants Numbered 51854 to 51888 totaling	\$	123,269.76
Accounts Payable Warrants Numbered 51889 to 51901 totaling	\$	4,644,241.36
Accounts Payable Warrants Numbered 51902 to 51920 totaling	\$	53,983.73
Net Payroll Warrants Numbered 107123 to 107135 totaling	\$	74,025.84
Net Payroll Warrants Numbered 107136 to 107165 totaling	\$	132,241.16
GRAND TOTAL	\$	5,036,389.28

Commissioner Holm moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$5,036,389.28. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Resolution No. 18-11 Surplus Items

Attachment A was corrected from first reading. Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve Resolution No. 18-11. **MOTION CARRIED.**

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

- A. Resolution No. 18-16 Fees, Charges, Fines for 2019

FD Robacker reviewed updates from the previous year's fee schedule.

CONSIDERATIONS AND REQUESTS

A. 2019 Grant Application

Firefighter Josh Farris applied for an Assistance to Firefighters Grant for an NFPA pumper/operator training program in 2019/2020. If successful, the grant funds received would be \$315,642.00 and the District would be required to match funds of \$31,564.00.

B. 2019 Legal Services Contract/Quinn

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the 2019 Legal Services Contract with Joseph F. Quinn, Attorney. **MOTION CARRIED.**

C. Retiree Medical Benefit/Captain Morse – DC Karns

Captain Morse spoke to the Board earlier in the meeting requesting approval of the benefit. Commissioner Holm moved and Commissioner Eckroth seconded to waive the timeline as outlined in Resolution No 13-01 and approve the Retiree Medical Benefit for Captain Brian Morse upon his retirement January 31, 2019. **MOTION CARRIED.**

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

FF Mike Bellerive, a shift representative to the Strategic Plan Implementation Committee, reported on the Strategic Plan progress.

The following divisions provided a written report in the packet:

- Finance - October Investment Report
- Training
- Health & Safety – AC Jackson invited the Board to attend the Change Conference on February 12, 2019.
- Logistics
- Human Resources
- Community & Government Relations – Captain Shaw acknowledged the Community Service Volunteers for their assistance at the Santa open houses and pancake events. He also thanked 66 crews for getting their station ready for the events. He will be arranging a lifesaving award presentation.
- Deputy Chief of Operations – DC Stueve acknowledged DC Karns, AC Kent, and AC Stueve for their hard work in getting the engines ready for service.

Local 726 President James thanked Board members who attended their successful holiday event. He thanked administration for attending the memorial for retiree Dan Johnson.

Chief Olson reminded the Board of the Masonic Dedication Saturday, December 15th. He highlighted several topics in his written report, which he provided at the meeting, including the official District name change to Central Pierce Fire & Rescue.

CORRESPONDENCE

- FEMA letter of appreciation to Captain Jennett Nielson for supporting 2018 Blaze Camp

- Letters of appreciation to North Bend Training Center instructors

COMMISSIONER COMMENTS

Commissioner Holm thanked FF Bellerive for his Strategic Plan update. He thanked all that are working to make this plan a success.

Commissioner Stringfellow was glad to see the new engines have arrived and is excited to see them on the street.

Commissioner Coleman thanked everyone for helping with the Strategic Plan. He welcomes seeing the new engines hit the road.

Commissioner Eckroth attended the recruit class graduation and was able to see their families' excitement. He echoed others' comments on the plan and engines. He attended the Pierce County Fire Chiefs/Commissioners annual banquet. It was nice to see such a good turnout.

Chair Willis called for an Executive Session.

EXECUTIVE SESSION


At 6:40 p.m., Commissioner Eckroth moved and Commissioner Holm seconded to move into Executive Session for 25 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee and RCW 42.30.140 to discuss collective bargaining. **MOTION CARRIED.**

At 7:05 p.m., Commissioner Stringfellow moved and Commissioner Eckroth seconded to return to Regular Session. **MOTION CARRIED.** No Board action was taken during Executive Session.

ADJOURNMENT

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

The meeting adjourned at 7:05 p.m.



BOB WILLIS
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER