

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
December 26, 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 – 22<sup>nd</sup> Ave E, Tacoma, Washington. Present: Chair Willis, Vice Chair Coleman, Commissioners Eckroth, Stringfellow and Holm, Fire Chief Olson, Deputy Chief Karns, Finance Director Robacker, HR Director Schwabe, and Executive Assistant Porter, Recorder.

**PLEDGE OF ALLEGIANCE**

Chair Willis led the flag salute.

**APPROVAL OF AGENDA**

Chief Olson requested to withdraw Agenda Item 8B – Mechanic's Bargaining Unit Contract as it has not yet gone before members for vote. Commissioner Stringfellow moved and Commissioner Holm seconded to remove item 8B from the agenda and approve the agenda as amended. **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 December 10, 2018
- C. Approval of:

Accounts Payable Warrants Numbered 51921 to 51967 totaling	\$ 499,720.84
Accounts Payable Warrants Numbered 51968 to 51991 totaling	\$ 1,178,272.77
Net Payroll Warrants Numbered 107166 to 107166 totaling	\$ 74.58
Net Payroll Warrants Numbered 107167 to 107167 totaling	\$ 111.85
Net Payroll Warrants Numbered 107064 to 107064 totaling	\$ (111.85)
Net Payroll Warrants Numbered 107024 to 107024 totaling	\$ (74.58)
Accounts Payable Warrants Numbered 51825 to 51825 totaling	\$ (250.00)
Accounts Payable Warrants Numbered 51835 to 51835 totaling	\$ (99.46)
<b>GRAND TOTAL</b>	<b>\$ 1,677,644.15</b>

Commissioner Eckroth moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$1,677,644.15. **MOTION CARRIED.**

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

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

Commissioner Holm moved and Commissioner Stringfellow seconded to approve Resolution No. 18-16. **MOTION CARRIED.**

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

- A. Board Policies
  - i. 301 – Policy, Procedure and Standard Operating Procedure Format and Authorization
  - ii. 324 – Public Access to District Records

Chief Olson reiterated information provided in the Agenda Item Summary.

**CONSIDERATIONS AND REQUESTS**

- A. Captain Logistics Eligibility List

Commissioner Eckroth moved and Commissioner Coleman seconded to approve the Captain Logistics Eligibility List effective December 26, 2018, through June 30, 2021. **MOTION CARRIED.**

- C. Medic Unit Purchase

Chief Karns explained the difficulties in finding suitable vendors in 2018 to purchase medic units. If the district commits to purchase four medic units in 2018, the vendor is offering 2018 pricing, which would result in a cost savings to the district. Commissioner Stringfellow moved and Commissioner Holm seconded to move forward with the purchase of four medic units in 2018, two from the 2018 Equipment Replacement Fund (ERF) and two from the 2019 ERF. **MOTION CARRIED.**

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

The following divisions provided a written report in the packet:

- Finance – FD Robacker
- Field Operations – AC Kent
- EMS – AC Beckman
- DC Administration – DC Karns
- Fire Chief – Chief Olson

**CORRESPONDENCE**

- Letters of appreciation

**COMMISSIONER COMMENTS**

**Commissioner Holm** hoped everyone enjoyed some time off and he is looking forward to 2019.

**Commissioner Stringfellow** shared his opinion that the reduction in L&I costs are a direct reflection on what AC Jackson is doing with Health & Safety Division.

**Commissioner Coleman** wished everyone a Happy New Year.



**Commissioner Eckroth** also wished everyone a Happy New Year and hopes everyone had a Merry Christmas. Staff does an amazing job ferreting out the best prices on equipment.

**Chair Willis** had the opportunity to sit in on the audit exit interview with the state auditor. He thanked FD Robacker and her team for their time and effort in explaining the GEMT program to the auditor's office. He thanked DC Karns for the medic unit deal.

#### **EXECUTIVE SESSION**

At 6:40 p.m., Commissioner Coleman moved and Commissioner Stringfellow seconded to move into Executive Session for 60 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 7:40 p.m., Commissioner Eckroth 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 Coleman moved and Commissioner Holm seconded to adjourn the meeting. **MOTION CARRIED.**

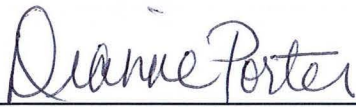
The meeting adjourned at 7:40 p.m.



CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER