**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**January 28, 2019**

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 Holm, Commissioners Coleman, Eckroth, and Stringfellow, Ex-Officio Door, Fire Chief Olson, Deputy Chiefs Karns and Stueve, Assistant Chiefs Beckman, Juarez, Overby, Jackson and Kent, Finance Director Robacker, Human Resources Director Schwabe, Local 726 President James and Vice President Cokl, Support Specialist Wood, and Executive Assistant Porter, Recorder.

**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.

**OAC PRESENTATION**

Dave Petersen provided a Station 72 project update. He distributed a printed copy of his PowerPoint presentation to Board members.

**CONSENT AGENDA (SINGLE MOTION)**

1. Excused Absences:
2. Minutes: Regular Board Meeting of January 14 ,2019
3. Approval of:

|  |  |  |
| --- | --- | --- |
| Accounts Payable Warrants Numbered 52073 to 52131 totaling | $ | 194,398.68 |
| Accounts Payable Warrants Numbered 52132 to 52162 totaling | $ | 138,448.49 |
| **GRAND TOTAL** | $ | 332,847.17 |

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling $332,847.17. **MOTION CARRIED**.

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

No unfinished business.

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

* 1. Resolution No. 19-02 Cost Recovery

Said resolution replaces Resolution No. 14-13, which originally established the cost recovery program. Resolution No. 19-02 more clearly defines certain incident response charges.

* 1. Resolution No. 19-03 Lid Lift

Staff and Local 726 worked together on a recommendation to bring a lid lift to the voters on April 23, 2019. Staff provided a revised resolution and explanatory statement, of which the Board supported.

**CONSIDERATIONS AND REQUESTS**

1. Board for Volunteer Firefighters Claim Voucher

To close out the suppression volunteer program, the state requires signatures to zero balance the account. Commissioner Coleman moved and Commissioner Eckroth seconded to authorize approval of the Board for Volunteer Firefighters Claim Voucher credit for $60.00. **MOTION CARRIED.**

1. Introduction of Support Specialist Jackie Wood

Chief Olson introduced Jackie Wood, the new Training Support Specialist.

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

The following divisions provided a written report in the packet:

* + Finance – December Investment Report is not available due to County records not yet closed out for December
	+ Field Operations – AC Kent
		1. December 2018 Operations/EMS Report
	+ EMS – AC Beckman
	+ Prevention & Education – AC Overby. He briefed the Board on lot line concerns for a new building development.
	+ DC Administration – DC Karns. He noted a second recent incident with near loss of life due to non-working smoke detectors.
	+ Fire Chief – Chief Olson

L726 President James reported on E-Board activities. He shared details on the Local’s plan regarding the ballot measure.

Chief Olson highlighted items in his report. The IT contract with Graham Fire will be on the next meeting agenda. He praised the outstanding Blue Card incident command training and program implementation.

**CORRESPONDENCE**

* Code STEMI. Chair Willis remarked that these life saves are significant and they put new technology into play. He expressed his appreciation to the crews for making a difference.
* Letters of appreciation.

**COMMISSIONER COMMENTS**

**Ex-Officio Door** shared topics of discussion at the Puyallup City Council meeting tomorrow.

**Commissioner Holm** has seen cohesiveness among this staff, and their dedication for their positions and the entire organization. He appreciates seeing the good attitudes, smiling faces, and appreciates that everyone is working well together.

**Commissioner Stringfellow** thanked DC Karns for the soil condition update.

**Commissioner Coleman** commented that the soil situation is unfortunate, but we have to deal with it. He thanked all for the good job continuing to be done. He welcomed Jackie to the organization.

**Commissioner Eckroth** thanked AC Overby for representing CPFR at land use meetings. Attorney Quinn attended the recent County Commissioner’s meeting and shared his opinion on FMLA legislation affecting elected officials.

**Commissioner Willis** stated that the public needs to be aware that if the Lid Lift does not pass, it will force CPFR to prioritize services we provide and reduce service levels.

At 7:57 p.m., Chair Willis called for a five-minute break prior to Executive Session.

**EXECUTIVE SESSION**

At 8:02 p.m., Commissioner Eckroth moved and Commissioner Coleman seconded to move into Executive Session for 15 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 8:17 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 Stringfellow moved and Commissioner Coleman seconded to adjourn the meeting. **MOTION CARRIED**.

The meeting adjourned at 8:17 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER