**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**March 11, 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, Deputy Chief Karns, Assistant Chiefs Beckman, Overby, Kent and Stueve, Finance Director Robacker, Human Resources Director Schwabe, and Executive Assistant Porter, recorder. FF Bellerive provided a short presentation.

**PLEDGE OF ALLEGIANCE**

Chair Willis led the flag salute.

**APPROVAL OF AGENDA**

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the agenda. **MOTION CARRIED.**

**CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)**

No citizen comments.

**CONSENT AGENDA (SINGLE MOTION)**

1. Excused Absences:
2. Minutes: Regular Board Meeting of February 25, 2019
3. Approval of:

|  |  |  |
| --- | --- | --- |
| Accounts Payable Warrants Numbered 52340 to 52365 totaling | $ | 77,344.54 |
| Accounts Payable Warrants Numbered 52366 to 52377 totaling | $ | 3,887,905.73 |
| Accounts Payable Warrants Numbered 52378 to 52426 totaling | $ | 148,411.04 |
| Accounts Payable Warrants Numbered 52427 to 52427 totaling | $ | 68.84 |
| Net Payroll Warrants Numbered 107197 to 107207 totaling | $ | 34,964.35  |
| Net Payroll Warrants Numbered 107208 to 107208 totaling | $ | 360.92  |
| **GRAND TOTAL** | $ | 4,149,055.42 |

Commissioner Coleman moved and Commissioner Holm seconded to approve the Consent Agenda with warrants totaling $4,149,055.42. **MOTION CARRIED**.

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

No unfinished business.

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

1. Resolution No. 19-04 Financing Braun Medic Units

Resolution No. 19-04 authorizes financing of the four medic units approved for purchase by the Board on December 26, 2018. Due to time sensitivity, Staff asked the Board to consider waiving the two-meeting rule and vote on said resolution. Commissioner Eckroth moved and Commissioner Stringfellow seconded to waive the two-meeting rule and vote on Resolution No. 19-04. **MOTION CARRIED.** Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve Resolution No. 19-04. **MOTION CARRIED.**

**CONSIDERATIONS AND REQUESTS**

* 1. Citizen Appeal of Fire Benefit Charge

Carlene Easterwood submitted a request to reduce the Fire Benefit Charge on her mobile home park (parcel no. 0420226009) from a commercial rate to residential rate. Structures under the parcel are carports only, are of minimal value, and any fire response would be considered a residential response. Individual mobile homes on the property each pay a benefit charge. Commissioner Holm moved and Commissioner Coleman seconded to approve reducing the fire benefit charge on parcel no. 0420226009 from a commercial rate of $1,196.96 to a residential rate of $300.92. **MOTION CARRIED.**

* 1. Transfer of Real Property to City of Puyallup

The City of Puyallup has fulfilled their financial obligations and the last step is to provide them with a Statutory Warranty Deed. Commissioner Holm moved and Commissioner Eckroth seconded to authorize Fire Chief Dan Olson to sign a Statutory Warranty Deed on behalf of the District to convey title to property under tax parcel no. 0419102123 to the City of Puyallup. **MOTION CARRIED.**

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

The following divisions provided a written report in the packet:

1. Strategic Plan Update – FF Mike Bellerive provided an update on committee activities.
2. Finance Division/January Investment Report – FD Robacker
3. Training - AC Juarez
4. Health and Safety - AC Jackson
5. Logistics – A/C Stueve
6. Human Resources – HRD Schwabe
7. Community & Government Relations Officer - Capt. Shaw
8. DC Operations – DC Stueve
9. Fire Chief - Chief Olson was unable to attend the meeting. DC Karns reviewed topics in his report.

**CORRESPONDENCE**

1. Letter of Appreciation

**COMMISSIONER COMMENTS**

**Commissioner Holm** appreciated the lid lift information provided at the meeting.

**Commissioner Stringfellow** and DC Karns discussed tiller maintenance and repairs.

**Commissioner Coleman** had no comment.

**Commissioner Eckroth** shared that the Suquamish seminar provided good information.

**Commissioner Willis** appreciates that Staff is going out to meet with service clubs.

**EXECUTIVE SESSION**

At 6:38 p.m., Commissioner Eckroth moved and Commissioner Holm seconded to move into Executive Session for 35 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 7:13 p.m., Commissioner Eckroth moved and Commissioner Coleman 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 7:14 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER