**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**March 25, 2019**

Chair Willis called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 6:01 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, Deputy Chief Stueve, Assistant Chiefs Beckman, Jackson, Juarez, Kent, and Stueve, Finance Director Robacker, Human Resources Director Schwabe, DFM Levings, Captain Shaw, FF/PM Garner, Mechanic Reseck, Citizen Roxy Giddings and EMS Administrative Support Denise Menge, Recorder.

**PLEDGE OF ALLEGIANCE**

Chair Willis led the flag salute.

**APPROVAL OF AGENDA**

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

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

Citizen Roxy Giddings expressed concerns for the new station on C Street South regarding the oak trees on C Street. She requested that the District, when planning for the Fire Station landscaping, contact the Native Plant Society to put in native plants and be mindful of the oaks. Chief Olson stated there are no preliminary plans at this time. He will provide DC Karns these concerns.

**CONSENT AGENDA (SINGLE MOTION)**

1. Excused Absences:
2. Minutes: Regular Board Meeting of March 11, 2019
3. Approval of:

|  |  |  |
| --- | --- | --- |
| Accounts Payable Warrants Numbered 52428 to 52457 totaling | $ | 723,557.50 |
| Accounts Payable Warrants Numbered 52458 to 52506 totaling | $ | 136,069.66 |
| Accounts Payable Warrants Numbered 52386 to 52386 totaling | $ | (162.40) |
| **GRAND TOTAL** | $ | 859,464.76 |

*For Informational Purposes Only - The following electronic payments totaling $709,637.94 are included in Warrants noted above:*

* Accounts Payable EFT numbered 8144 to 8159 - $645,902.86 (Included in A/P Warrant 52446)
* Accounts Payable EFT numbered 8160 to 8181 - $63,735.08 (Included in A/P Warrant 52489)

Commissioner Holm moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling $859,464.76. **MOTION CARRIED**.

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

No unfinished business.

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

No new business.

**CONSIDERATIONS AND REQUESTS**

* 1. Battalion Chief Eligibility List – HRD Schwabe

Commissioner Eckroth moved and Commissioner Holm seconded to approve the Battalion Chief Eligibility List.. **MOTION CARRIED**.

* 1. Lead Mechanic Eligibility List – HRD Schwabe

Commissioner Eckroth moved and Commissioner Holm seconded to approve the Lead Mechanic Eligibility List. **MOTION CARRIED**.

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

The following Divisions provided a written report in the packet:

1. Finance – FD Robacker
	* 1. February Investment Report
		2. Finance Update
2. Field Operations – AC Kent
3. EMS – AC Beckman
	* 1. CARES PowerPoint – Program Highlights
4. Prevention & Education – AC Overby
5. DC Administration – DC Karns
	* 1. Current construction proposals within the District
6. Local 726
7. Fire Chief
8. Local 726 - John Garner extended an invitation to the Union banquet coming up on April 27th.
9. Fire Chief - A group of citizens have approached the County to petition incorporating Spanaway. Principle reasons are law enforcement and growth. CPFR plans to meet with the organizers.

**CORRESPONDENCE**

Included in packet.

**COMMISSIONER COMMENTS**

**Ex-Officio Door** reported City Council meets tomorrow to discuss the 2015 Comp Plan, for which the City proposes minor changes to zoning. There will be an RFP process for main street events. Door thanked the Local for the opportunity to attend Fire Ops.

**Commissioner Holm** appreciated the awards program, it was really well done and went smoothly. DC Stueve did a great job speaking. Holm also appreciated all of the hard work by union and staff for lid lift.

**Commissioner Stringfellow** nothing at this time.

**Commissioner Coleman** appreciates work being done on the lid lift.

**Commissioner Eckroth** also appreciates lid lift work and the awards luncheons.

**Commissioner Willis** nothing at this time.

Commissioner Coleman moved and Commissioner Holm seconded to recess for 10 minutes at 7:10 pm.

**EXECUTIVE SESSION**

At 7:20 p.m., Commissioner Eckroth moved and Commissioner Stringfellow seconded to move into Executive Session for 20 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 Coleman seconded to return to Regular Session. **MOTION CARRIED**. No Board action was taken during Executive Session.

**ADJOURNMENT**

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

The meeting adjourned at 7:41 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DENISE MENGE

RECORDER