**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**June 22, 2019**

Chair Willis called the Special meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 9:00 a.m. at Station House 726, 427 N. Meridian, Puyallup, Washington. Present: Chair Willis, Vice Chair Holm, Commissioners Coleman, Eckroth, and Stringfellow, Chief Olson, Deputy Chiefs Karns and Stueve, Assistant Chiefs Juarez, Beckman, Overby, Jackson, and Stueve, CGRO Shaw, Local 726 representatives James and Reseck, OPEIU representative Carter-Hoskinson, and Executive Assistant Porter as recorder.

**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.**

**PRESENTATION**

Chief Olson welcomed those in attendance. He explained the meeting’s purpose of strategic discussion only. A copy of the PowerPoint presentation was included in the Board packet.

**ADJOURNMENT**

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

The meeting adjourned at 1:17 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER