**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**June 24, 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, Fire Chief Olson, Deputy Chiefs Karns and Stueve, Assistant Chiefs Juarez, Beckman, Overby, Jackson, Stueve and Kent, HRD Schwabe, L726 President James and Executive Assistant Porter, recorder. Attorney Joe Quinn was present for Executive Session. Ex-Officio Door arrived at 6:09 p.m.

**PLEDGE OF ALLEGIANCE**

Chair Willis led the flag salute.

**APPROVAL OF AGENDA**

Commissioner Eckroth moved and Commissioner Coleman 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 June 10, 2019
3. Approval of:

|  |  |  |
| --- | --- | --- |
| Accounts Payable Warrants Numbered 52912 to 52949 totaling | $ | 769,368.02 |
| Accounts Payable Warrants Numbered 52950 to 52957 totaling | $ | 56,031.31 |
| **GRAND TOTAL** | $ | 825,399.33 |

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling $825,399.33. **MOTION CARRIED**.

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

1. Resolution No. 19-07 Budget Amendment

Commissioner Stringfellow moved and Commissioner Holm seconded to approve Resolution No. 19-07. **MOTION CARRIED.**

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

No new business.

**CONSIDERATIONS AND REQUESTS**

No considerations and requests.

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

L726 President James updated the Board on union activities.

The following divisions provided a written report in the packet:

* 1. Finance – FD Robacker included the May Investment Report.
  2. Field Operations – AC Kent included the May Operations/EMS Report. He previewed the daily IAP (incident action plan) recently rolled out through the Strategic Planning process.
  3. EMS – AC Beckman.
  4. Prevention & Education – AC Overby expressed his appreciation of the Community Services Volunteers for their time spent supporting the department.
  5. IT – ITD Kay.
  6. DC Administration – DC Karns.
  7. Fire Chief – Chief Olson thanked the Board for attending the Workshop on June 22, 2019. He highlighted topics in his report.

**CORRESPONDENCE**

* Notes of appreciation.

**COMMISSIONER COMMENTS**

**Ex-Officio Door** updated the Board onPuyallup City Council and South Sound 911 activities. She reminded the group of the Battle of the Badges blood drive, which started today.

**Commissioner Holm** appreciates the professionalism shown by employees on the First Responder Live program.

**Commissioner Stringfellow** thanked Staff for giving up their Saturday for the educational workshop. Challenges identified are not insurmountable.

**Commissioner Coleman** agreed that it was a good workshop.

**Commissioner Eckroth** echoed Commissioner Holm’s comment on the program. CPFR looked the most professional of the group and that is a testament to training received.

**Commissioner Willis** thanked Staff for putting together the informative material for Saturday’s workshop. In regards to minimal building setbacks and their fire dangers, he expressed we need to take care of our people and provide good equipment. He appreciates the ongoing work to keep everyone safe. He is pleased with the direction of the Wildland program and glad to see equipment bought and training provided.

**EXECUTIVE SESSION**

At 7:05 p.m., Commissioner Eckroth moved and Commissioner Coleman seconded to move into Executive Session for 20 minutes under RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. **MOTION CARRIED.**

At 7:25 p.m., Commissioner Eckroth moved and Commissioner Stringfellow 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 Eckroth seconded to adjourn the meeting. **MOTION CARRIED**.

The meeting adjourned at 7:25 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER