**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**August 26, 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 District Headquarters – 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 Juarez, Overby, Jackson, Kent and Stueve, FD Robacker, ITD Kay, CGRO Shaw, L726 President James and Executive Assistant Porter, 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.**

**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 August 12, 2019
3. Approval of:

|  |  |  |
| --- | --- | --- |
| Accounts Payable Warrants Numbered 53214 to 53214 totaling | $ | 476.43 |
| Accounts Payable Warrants Numbered 53215 to 53276 totaling | $ | 270,412.81 |
| Accounts Payable Warrants Numbered 53277 to 53277 totaling | $ | 11,970.00 |
| Accounts Payable Warrants Numbered 53278 to 53314 totaling | $ | 114,291.71 |
| **GRAND TOTAL** | $ | 397,150.95 |

Commissioner Holm moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling $397,150.95. **MOTION CARRIED**.

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

No unfinished business.

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

1. Resolution No. 19-10 Creating Fund 102 GEMT – FD Robacker

Staff suggested it was in the best interest of the District to create a GEMT fund since revenue is restricted. A separate fund would provide more clarity for tracking and auditing purposes. Any funds expended in 2019 will be appropriated through the year-end budget amendment.

**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 provided an updated 2020 Budget Calendar at the meeting.
	2. Field Operations – AC Kent submitted the July Operations/EMS Report along with his division report.
	3. EMS – AC Beckman provided a written report in the packet.
	4. Prevention & Education – AC Overby reported that the Puyallup City National Night Out was one of the best community events he has been to. He noted the good work of Caption Shaw and the Community Service Volunteers.
	5. Information Technology – ITD Kay updated the Board on work done through the Technology Consortium.
	6. Fire Chief - Chief Olson acknowledged the collaboration with Local 726 in meeting with key Pierce County personnel. He expanded on topics in his report. He provided a PowerPoint presentation on Service Level Objectives with copies of the slides added to the Board packet.

**CORRESPONDENCE**

No correspondence

**COMMISSIONER COMMENTS**

**Ex-Officio Door** updated the Board on Puyallup City Council activities.

**Commissioner Holm** thanked ITD Kay for his division overview and for looking ahead to keep the District’s technology safe. The future is exciting for CPFR and there is much work ahead for all. He addressed the need to have sufficient personnel to meet the needs both on the floor and in administration. He expressed his appreciation of Chief Olson’s leadership. The “machine” is well oiled and working smoothly.

**Commissioner Stringfellow** had no comment.

**Commissioner Coleman** thanked ITD Kay for providing IT data and Chief Olson for his realistic presentation. He shared his concerns on how changes to the Pierce County Comprehensive Plan may affect citizens’ insurance.

**Commissioner Eckroth** is pleased to see that Chief Olson is meeting with Bates personnel. People need to understand the impacts of the problems ahead with the proposed county land use changes.

**Commissioner Willis** appreciates all of the work Chief Olson is doing and for looking at all of the different aspects that affect the District. He thanked FD Robacker for proactively working to create Fund 102. He thanked ITD Kay for working to keep the IT systems safe.

**ADJOURNMENT**

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

The meeting adjourned at 7:28 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER