**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**October 7, 2019**

Chair Willis called the Special 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 Beckman, Jackson, Juarez and Kent, Finance Director Robacker, HR Director Washo, IT Director Kay, and EMS Support Specialist Menge, Recorder.

**PLEDGE OF ALLEGIANCE**

Chair Willis led the flag salute.

**APPROVAL OF AGENDA**

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

**2020 PRELIMINARY BUDGET – SECTION I REVIEW (Commissioners, Administration, Finance, Human Resources, Information Technology, and Health & Safety)**

FD Robacker provided the Board with line item detail for each program. Each division head presented their proposed budget and clarified major changes from last year’s budget.

**ADJOURNMENT**

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

The meeting adjourned at 7:11 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DENISE MENGE

RECORDER