**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**October 14, 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, Commissioners Coleman, Eckroth and Stringfellow, Fire Chief Olson, Deputy Chiefs Karns and Stueve, Assistant Chiefs Juarez, Overby, Kent and Stueve, FD Robacker, HRD Washo, CGRO Shaw, Local 726 President James, and Executive Assistant Porter, recorder. Excused absences: Commissioner Holm and Ex-Officio Door.

**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: Commissioner Holm, Ex-Officio Door
2. Minutes: Regular Board Meeting of September 23, 2019

 Special Board Meeting of October 7, 2019

1. Approval of:

|  |  |  |
| --- | --- | --- |
| Accounts Payable Warrants Numbered 53450 to 53498 totaling | $ | 159,262.74 |
| Accounts Payable Warrants Numbered 53499 to 53510 totaling | $ | 4,088,827.87 |
| Accounts Payable Warrants Numbered 53511 to 53537 totaling | $ | 320,276.63 |
| Net Payroll Warrants Numbered 107277 to 107286 totaling | $ | 38,025.44  |
|  **GRAND TOTAL** | $ | 4,606,392.68 |

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling $4,606,392.68. **MOTION CARRIED**.

**2020 PRELIMINARY BUDGET REVIEW – Section II (Logistics/Stations & Facilities, Central Stores, Communications, Community Service Volunteers, P&E, Shop)**

Each division head presented their proposed budget and clarified major changes from last year’s budget.

**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. Firefighter Hiring Notification

HRD Washo shared the new format for memorializing the hire date and seniority rank of new entry-level hires.

* 1. Strategic Plan One-Year Update

ESCI submitted their 2019 Strategic Plan Update. The strategic plan group recently met with ECSI to review their progress, discuss obstacles, and make updates to the plan. The group recommended adding two new goals to the plan. Chief Olson asked the Board to consider the recommendation and vote at the next meeting.

* 1. Joint Committee Recommendations/GEMT

The joint committee, comprised of two Commissioners, one representative from Local 726, and three members of management, provided their recommendations for future bond projects. Their recommendations were to build a new Station 73, and purchase three fire engines and two ladder trucks. Commissioner Stringfellow moved and Commissioner Eckroth seconded to direct Station 73 construction. **MOTION CARRIED**. Commissioner Eckroth moved and Commissioner Stringfellow seconded to authorize the fleet capital purchase of three fire engines and two ladder trucks not to exceed $4.7 million. **MOTION CARRIED**.

**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. Training - AC Juarez
2. Health and Safety - AC Jackson
3. Logistics – AC Stueve
4. Human Resources – HRD Washo reported that paramedic recruiting was not as successful as anticipated.
5. Community & Government Relations Officer - Capt. Shaw shared that CPFR will be starting a food drive for the recently burned down Spanaway Food Bank.
6. DC Operations – DC Stueve
7. Fire Chief – Chief Olson updated the Board on topics in his report.

**CORRESPONDENCE**

1. Letters of appreciation

**COMMISSIONER COMMENTS**

There were no comments.

**ADJOURNMENT**

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

The meeting adjourned at 8:15 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER