**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**October 21, 2019**

Vice Chair Holm 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: Vice Chair Holm, Commissioners Coleman, Eckroth and Stringfellow, Fire Chief Olson, Deputy Chiefs Karns and Stueve, Assistant Chiefs Juarez, Jackson, Stueve and Kent, Finance Director Robacker, HR Director Washo, and Executive Assistant Porter, Recorder. Ex-Officio Door arrive at 6:08 p.m. Excused Absence: Commissioner Willis.

**PLEDGE OF ALLEGIANCE**

Vice Chair Holm led the flag salute.

**APPROVAL OF AGENDA**

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

**2020 PRELIMINARY BUDGET – SECTION III REVIEW (Training, Academy, Operations, Specialty Teams)**

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 Eckroth moved and Commissioner Stringfellow seconded to adjourn the meeting. **MOTION CARRIED**.

The meeting adjourned at 6:44 p.m.

VICE CHAIR HOLM TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER