**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**December 23, 2019**

Chair Holm 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 Holm, Commissioners Willis, Coleman, Eckroth, and Stringfellow, Fire Chief Olson, FD Robacker, HRD Washo, and Executive Assistant Porter, recorder. Deputy Chiefs Karns and Stueve arrived at 6:08 p.m. Local 726 President James arrived at 6:10 p.m.

**PLEDGE OF ALLEGIANCE**

Chair Holm led the flag salute.

**APPROVAL OF AGENDA**

Chair Holm announced amendments to the agenda. He noted Ex-Officio Door’s excused absence. He removed Agenda Item 8.C, the Retiree Medical Benefit, at the request of Local 726. Commissioner Willis moved and Commissioner Coleman seconded to approve the agenda as amended. **MOTION CARRIED.**

**CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)**

No citizen comments.

**CONSENT AGENDA (SINGLE MOTION)**

1. Excused Absences: Ex-Officio Door
2. Minutes: Regular Board Meeting of December 9, 2019
3. Approval of:

|  |  |  |
| --- | --- | --- |
| Accounts Payable Warrants Numbered 53888 to 53894 totaling | $ | 21,358.58 |
| Accounts Payable Warrants Numbered 53895 to 53924 totaling | $ | 619,775.36 |
| Accounts Payable Warrants Numbered 53390 to 53390 totaling | $ | (500.00) |
| Accounts Payable Warrants Numbered 53700 & 53810 totaling | $ | (119.18) |
| **GRAND TOTAL** | $ | 640,514.76 |

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling $640,514.76. **MOTION CARRIED**.

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

No unfinished business.

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

* 1. Resolution No. 19-19 Surplus Items

Items listed on Attachment A are no longer useful to the District and will be disposed of in accordance with District policy. The expired ballistic plates will be donated to the Puyallup Police Department.

* 1. GEMT Spending Plan Recommendations

Chief Olson and FD Robacker presented Staff recommendations by PowerPoint. Copies of the slides were included in the Board packet.

* 1. Resolution No. 19-20 Year-End Budget Amendment

FD Robacker reviewed the resolution and asked the Board to consider waiving the two-meeting rule. Commissioner Eckroth moved and Commissioner Stringfellow seconded to waive the two-meeting rule and vote on Resolution No. 19-20. **MOTION CARRIED**. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve Resolution No. 19-20. **MOTION CARRIED**.

**CONSIDERATIONS AND REQUESTS**

1. 2020 Salary Schedules

HRD Washo explained that the salary sheets summarize previously approved wages and benefits except for the OPEIU group, which is currently in contract negotiations. Commissioner Eckroth moved and Commissioner Willis seconded to approve the 2020 Salary Sheets as presented. **MOTION CARRIED**.

1. Interlocal Agreement Fuel Purchasing

Fire District 23, Ashford/Elbe, has asked to join our fuel program under an agreement similar to that with Graham Fire and South Pierce Fire. Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Fuel Facility Use Agreement with Pierce County Fire Protection District No. 23. **MOTION CARRIED**.

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

L726/P James shared that the Local is offering assistance to the Pierce County Sheriff’s office and following up with our own members to see that they have what they need during this difficult time.

The following divisions provided a written report in the packet:

1. Finance – FD Robacker provided the November Investment report.
2. Field Operations – AC Kent included the November Operations/EMS Report.
3. EMS – AC Beckman.
4. Prevention & Education – AC Overby.
5. Information Technology – ITD Kay.
6. DC Administration - DC Karns recognized our members that assisted at the Pierce County Deputy Sheriff’s incident. He is extremely proud of everything they did at the very challenging scene. He also recognized those from Station 65 that assisted with creating decals and placards.
7. Fire Chief – Chief Olson highlighted topics in his report.

**CORRESPONDENCE**

1. Code STEMI
2. Citizen Letter to the Board. AC Beckman will follow-up with the citizen who lives in the East Pierce Fire District.
3. Letter of Appreciation from JBLM

**COMMISSIONER COMMENTS**

Commissioner Stringfellow had no comment.

Commissioner Coleman thanked FD Robacker for her presentation. He wished everyone a Merry Christmas.

Commissioner Eckroth wished everyone Merry Christmas and Happy Holidays. He hopes everyone stays safe.

Commissioner Willis thanked Staff for stepping up to the deputy fatality.

Commissioner Holm is very proud of the department to see that, when situations get difficult, they make things happen. He thanked everyone for their work on GEMT. It is a wonderful gift and he recognizes it is a lot of work for Staff. He drove by the new Station 72 and it will be impressive when complete. He wished everyone a Merry Christmas and looks forward to 2020. He reminded the Board of the new meeting start time in 2020 and noted some items to address at the first meeting of the year.

At 7:25 p.m., Chair Holm called for a five-minute break before entering into Executive Session.

**EXECUTIVE SESSION**

At 7:30 p.m., Commissioner Willis moved and Commissioner Eckroth seconded to move into Executive Session for 15 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.**

At 7:45 p.m., Commissioner Willis moved and Commissioner Eckroth seconded to return to Regular Session. **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Willis seconded to approve extending the post-Retiree Medical Benefit to Richard Hernan to begin on January 1, 2020, at age 51 and extend the time limit to age 65 or when other medical coverage is attained. **MOTION CARRIED.**

**ADJOURNMENT**

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

The meeting adjourned at 7:50 p.m.

MATTHEW HOLM TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER