

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
January 13, 2020**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 5:00 p.m. at District Headquarters – 17520–22<sup>nd</sup> Ave E, Tacoma, Washington. Present were Chair Holm, Commissioners Willis, Coleman, Eckroth, and Stringfellow, Ex-Officio Door, Fire Chief Olson, Deputy Chiefs Karns and Stueve, Assistant Chiefs Juarez, Beckman, Jackson, Stueve and Kent, FD Robacker, HRD Washo, CGRO Shaw, Local 726 President James and Secretary/Treasurer Cuthbert, and Executive Assistant Porter, recorder.

**PLEDGE OF ALLEGIANCE**

Chair Holm led the flag salute.

**APPROVAL OF AGENDA**

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

**OATH OF OFFICE**

District Secretary Robacker administered the Oath of Office to Commissioner Willis and Commissioner Stringfellow.

**ELECT 2020 CHAIR AND VICE CHAIR**

Commissioner Willis moved and Commissioner Eckroth seconded to appoint Commissioner Holm as 2020 Board Chair. **MOTION CARRIED.** Commissioner Eckroth moved and Commissioner Coleman seconded to appoint Commissioner Stringfellow as 2020 Board Vice Chair. **MOTION CARRIED.**

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

No citizen comments.

**CONSENT AGENDA (SINGLE MOTION)**

A. Excused Absences:

B. Minutes: Regular Board Meeting of December 23, 2019

C. Approval of:

Accounts Payable Warrants Numbered 53925 to 53984 totaling	\$ 219,619.72
Accounts Payable Warrants Numbered 53985 to 53996 totaling	\$ 4,051,753.79
Net Payroll Warrants Numbered 107334 to 107342 totaling	\$ 32,416.00
Accounts Payable Warrants Numbered 53997 to 54040 totaling	\$ 489,481.10
Accounts Payable Warrants Numbered 54041 to 54043 totaling	\$ 702,004.76
<b>GRAND TOTAL</b>	<b>\$ 5,495,275.37</b>

Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$5,495,275.37. **MOTION CARRIED.**

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

A. Resolution No. 19-19 Surplus Items

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve Resolution No. 19-19. **MOTION CARRIED.**

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

A. Resolution No. 20-01 Fees, Charges, Fines for 2020

FD Robacker reviewed proposed changes from last year's fee schedule.

**CONSIDERATIONS AND REQUESTS**

A. South Sound 911 Contract

The agreement reflects the organizational status change from an Interlocal agency to a public authority. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the South Sound 911 Fire Communication Services Agreement effective January 1, 2020. **MOTION CARRIED.**

B. Bethel School District Interlocal Agreement

A similar agreement providing for emergency facilities use has been in place since 2011. Commissioner Eckroth moved and Commissioner Stringfellow seconded to approve the Interlocal Agreement with Bethel School District for emergency facilities use dated January 13, 2020. **MOTION CARRIED.**

C. ERF Budget

FD Robacker explained the need for 2019 and 2020 ERF adjustments. Commissioner Coleman moved and Commissioner Stringfellow seconded to authorize a 2020 appropriation in the amount of \$219,837, transferring from the General Fund \$174,837 to Equipment Replacement Fund (ERF) Division 340 for Medic Unit up-fitting, and transferring \$45,000 to ERF Division 300 for a staff vehicle. **MOTION CARRIED.** Commissioner Eckroth moved and Commissioner Stringfellow seconded to authorize a 2019 Adjustment to General Fund and ERF that will increase cash in the ERF by \$350,000. **MOTION CARRIED.**

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

L726/P James introduced Shaun Cuthbert, the new L726 Secretary/Treasurer. James updated the Board on union activities.

AC Jackson reported the Strategic Plan Culture Task Team has identified a consultant and are working on a contract.



The following divisions provided a written report in the packet:

- A. Training - AC Juarez will be reporting on 2019 training hours in February.
- B. Health and Safety - AC Jackson may come to the Board in the future requesting an appropriation for hearing tests.
- C. Logistics – AC Stueve.
- D. Human Resources – HRD Washo.
- E. Community & Government Relations Officer - Capt. Shaw is pleased with the way that the PulsePoint application is working.
- F. DC Operations – DC Stueve expressed his appreciation of all involved in the incident response and IMT for the fallen Pierce County Sheriff's deputy.
- G. Fire Chief highlighted topics in his report. He reviewed timelines in Capital Facility Plan schedule. He also conveyed his appreciation of those supporting the Pierce County Sheriff's deputy.

#### **CORRESPONDENCE**

- A. Code STEMI
- B. Letter of Appreciation

#### **COMMISSIONER COMMENTS**

Ex-Officio Door provided an update on Puyallup Council activities.

Commissioner Stringfellow congratulated Ex-Officio Door on her election as Mayor of Puyallup. The meeting time change to 5:00 p.m. worked well. Many good things are happening at CPFR and he is glad to be continuing on the Board. He congratulated Commissioner Willis on his new term.

Commissioner Coleman congratulated Mayor Door and the returning Board members.

Commissioner Eckroth also congratulated Mayor Door and Commissioners Willis and Stringfellow on another six years.

Commissioner Willis will do his best to serve over the next 6 years. There are many opportunities ahead.

Commissioner Holm welcomed Commissioners Willis and Stringfellow for another term and appreciates their participation on the Board. He thanked the Board members for their confidence in him by electing him as Chair.

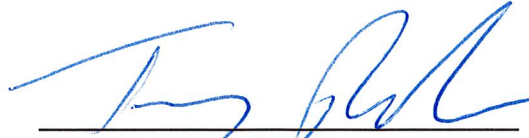
#### **ADJOURNMENT**

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

The meeting adjourned at 6:03 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER