

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
January 27, 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 – 17520–22nd Ave E, Tacoma, Washington. Present were Chair Holm, Commissioners Stringfellow, Coleman, Willis, and Eckroth, Ex-Officio Door, Fire Chief Olson, Deputy Chiefs Karns and Stueve, Assistant Chiefs Juarez, Beckman, Overby, Jackson, Stueve and Kent, FD Robacker, HRD Washo, ITD Kay, 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

Chair Holm announced an amendment to the agenda of a post-retirement medical request under Considerations and Requests. Commissioner Eckroth moved and Commissioner Willis 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)

A. Excused Absences:

B. Minutes: Regular Board Meeting of January 13, 2020

C. Approval of:

Accounts Payable Warrants Numbered 54044 to 54081 totaling	\$	109,897.49
Accounts Payable Warrants Numbered 54082 to 54082 totaling	\$	30,242.46
Accounts Payable Warrants Numbered 54083 to 54120 totaling	\$	127,063.27
Accounts Payable Warrants Numbered 54121 to 54121 totaling	\$	317,840.80
GRAND TOTAL	\$	585,044.02

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$585,044.02. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

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

Commissioner Eckroth moved and Commissioner Willis seconded to approve Resolution No. 20-01. **MOTION CARRIED.**

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

A. Resolution No. 20-02 Surplus Items

Some of the fitness equipment will be surplussed to South Pierce Fire & Rescue and Graham Fire & Rescue in lieu of disposal costs.

B. Resolution No. 20-03 Capital Facility Plan (CFP) and Mitigation Fee Schedule

Chief Olson provided a PowerPoint presentation of which slides were included in the packet. A Public Hearing on the Capital Facility Plan will take place on February 3, 2020, 5:00 p.m. at District Headquarters to accept public comment.

CONSIDERATIONS AND REQUESTS

A. Lieutenant-Training Eligibility List

Commissioner Eckroth moved and Commissioner Coleman seconded to approve the Lieutenant-Training Eligibility List effective January 27, 2020, through June 30, 2021.

MOTION CARRIED.

B. Post-Retirement Medical

Firefighter Bill Dicken has requested the retiree medical benefit outside of the timeline noted in Resolution No. 13-01. L726 President James explained that Dicken properly submitted his notice of intent to retire in April 2020 and would like to move that date to February 29, 2020. Commissioner Stringfellow moved and Commissioner Willis seconded to approve the post-retirement medical benefit for Bill Dicken upon his retirement on February 29, 2020. **MOTION CARRIED.**

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

L726/P James updated the Board on union activities. He invited the Board to their annual banquet on April 4th.

The following divisions provided a written report in the packet:

- A. Finance – FD Robacker noted that a software reporting error required adjustments in the warrant report showing as redlined and corrected.
- B. Field Operations – AC Kent. Chief Olson reported that 2019 calls were up 4.42% over 2018.
- C. EMS – AC Beckman.
- D. Prevention & Education – AC Overby.
- E. Information Technology – ITD Kay.
- F. DC Administration – DC Karns shared a heartwarming story of a 50-year old cardiac arrest survivor and his visit to Station 72.
- G. Fire Chief reviewed topics in his report. He acknowledged Dianne Porter and others for their work on the CFP. He thanked Mayor Door for nominating Commissioner Holm to the South Sound 911 finance committee. Chief Olson and Chair Holm both expressed their appreciation to Local 726 James for his letter to the SS911 Board. Deputy Chiefs Karns and Stueve did a great job today on a

Low Acuity presentation. Conversations are taking place on respiratory illness response procedures. There are ongoing discussions with Bates on a training facility. Chief will be participating with a group looking at homeless issues in the county. The Board received a copy of the public Notice of Determination of Non-Significance – No-Project Action.

CORRESPONDENCE

A. Notes of Appreciation

COMMISSIONER COMMENTS

Ex-Officio Door updated the Board on Puyallup Council activities.

Commissioner Stringfellow heard that Bates is lacking equipment and would like to see any surplus equipment of no value donated to their training program.

Commissioner Coleman thanked Dianne Porter and all who worked on the Capital Facility Plan.

Commissioner Eckroth commented on discussions at the Pierce County Fire Commissioners level on adding an additional seat at South Sound 911. He also thanked Dianne Porter for her work on the project.

Commissioner Willis thanked the Board for helping out Bill Dicken who has been a good, long-time employee. He thanked the Local for the awards dinner invitation.

Commissioner Holm reminded the Board of the Special Meeting on Monday, February 3rd.

At 6:30 p.m., Chair Holm called for a five-minute break before entering into Executive Session.

EXECUTIVE SESSION

At 6:40 p.m., Commissioner Eckroth moved and Commissioner Willis seconded to move into Executive Session for 30 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee and RCW 42.30.140 for collective bargaining.

MOTION CARRIED.

At 7:10 p.m., Chair Holm extended the meeting for 10 minutes.


At 7:20 p.m., Chair Holm extended the meeting or 5 minutes.

At 7:25 p.m., Commissioner Eckroth moved and Commissioner Willis seconded to return to Regular Session. **MOTION CARRIED.** The Board took no action during Executive Session.


ADJOURNMENT

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

The meeting adjourned at 7:25 p.m.


VICE CHAIR

MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER