

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
April 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 – 17520–22nd Ave E, Tacoma, Washington. Present in person were Chair Holm, Chief Olson, FD Robacker, and Executive Assistant Porter, recorder. Attending by call-in were Commissioners Stringfellow, Coleman, Willis and Eckroth, and Ex-Officio Door. The public was invited to listen in by audio call-in but, due to technical difficulties, it is unknown if there were participants.

APPROVAL OF AGENDA

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

CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

No citizen comments were received.

CONSENT AGENDA (SINGLE MOTION)

A. Excused Absences:

B. Minutes: Regular Board Meeting of March 23, 2020

C. Approval of:

Accounts Payable Warrants Numbered 54449 to 54475 totaling	\$	102,973.06
Accounts Payable Warrants Numbered to 54476 54487 totaling	\$	4,169,023.19
Net Payroll Warrants Numbered 107364 to 107372 totaling	\$	35,781.12
Accounts Payable Warrants Numbered 54488 to 54526 totaling	\$	679,575.89
Net Payroll Warrants Numbered 107373 to 107375 totaling	\$	1,256.22
Accounts Payable Warrants Numbered 53974 to 53974 totaling	\$	(67.80)
Accounts Payable Warrants Numbered 54440 to 54440 totaling	\$	(108.19)
Accounts Payable Warrants Numbered 54457 to 54457 totaling	\$	(45,000.00)
GRAND TOTAL	\$	4,943,433.49

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling \$4,943,433.49. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

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

A. Resolution No. 20-06 Authorizing Board Chair to sign documents on behalf of the Board

Commissioner Stringfellow moved and Commissioner Coleman seconded to waive the two-meeting rule and vote on Resolution No. 20-06. **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Willis seconded to approve Resolution No. 20-06. **MOTION CARRIED.**

CONSIDERATIONS AND REQUESTS

No considerations and requests.

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

The following divisions provided a written report in the packet:

- A. Finance – FD Robacker highlighted topics in her report.
- B. Training – AC Juarez.
- C. Health & Safety – AC Jackson.
- D. Logistics – AC Stueve.
- E. Human Resources – HRD Washo.
- F. Community and Government Relations – Captain Shaw.
- G. DC Operations – DC Stueve.
- H. Fire Chief - Chief Olson's report included a COVID-19 update, the 2019 CPFR Annual report, and the 2019 Washington Fire Commissioners Association Annual Report. He expressed his appreciation of the outstanding work Staff is doing during this exceptional time. He reported on changes to operations and plans moving forward. Chief Olson offered to provide a weekly COVID-19 email update at the Board's direction. Consensus was that they are receiving information timely.

CORRESPONDENCE

Letter of Appreciation from Bremerton Fire Marshal.

COMMISSIONER COMMENTS

Ex-Officio Door thanked everyone for the hard work and the great job they are doing. She spoke on upcoming council agenda topics.

Commissioner Stringfellow hopes everyone is staying physically and mentally healthy. He was glad to hear that Chief Olson is taking a hard look at future expenditures.

Commissioner Eckroth thanked everyone for their hard work and they seem to be handling the situation well. He expressed condolences to crews that responded to the fire last night.

Commissioner Coleman agreed with Commissioner Stringfellow's comments and hopes everyone stays safe.

Commissioner Willis had no comment.

Commissioner Holm announced cancellation of the annual Washington Fire Chiefs' conference. No information is out yet on the fire commissioners' June meeting. He

thanked the commissioners for being so accommodating and kind when taking his calls. Staff is doing an incredible job. We are in the business to handle emergencies and he never thought there would ever be a pandemic.


ADJOURNMENT

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

The meeting adjourned 5:35 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER