

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
May 11, 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, Deputy Chief Karns, FD Robacker, and Executive Assistant Porter, recorder. Attending by call-in were Commissioners Stringfellow, Coleman, Willis and Eckroth, Ex-Officio/Mayor Door, and Attorney Jon Sitkin. Audio call-in was available to the public.

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.

CAPITAL FACILITIES PLAN AND SEPA MITIGATIONS UPDATE

Chief Olson introduced Attorney Jon Sitkin. Mr. Sitkin highlighted the process the District went through to create and approve the Capital Facility Plan. The District is asking Pierce County to approve Impact fees noted in the CFP and residential fire protection standards. With the Governor's extension to the closed public meeting order, Pierce County is unable to address the issue. For every new Notice of Application received, the District plans to request mitigation fees in the form of the impact fee request and implementation of the recommended fire safety regulations. If these are not approved, the District will submit through the SEPA process an appeal to request mitigation fees and fire safety regulation implementation until addressed on the county level.

CONSENT AGENDA (SINGLE MOTION)

- A. Excused Absences:
- B. Minutes: Regular Board Meeting of April 27, 2020
- C. Approval of:

Accounts Payable Warrants Numbered 54573 to 54603 totaling	\$	537,241.05
Accounts Payable Warrants Numbered 54604 to 54616 totaling	\$	4,050,443.65
Accounts Payable Warrants Numbered 54617 to 54641 totaling	\$	147,956.10
Net Payroll Warrants Numbered 107376 to 107387 totaling	\$	38,228.97
Net Payroll Warrants Numbered 107388 to 107388 totaling	\$	3,127.88
GRAND TOTAL	\$	4,776,997.65

Commissioner Willis moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling \$4,776,997.65. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

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

No new business.

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 included the March 2020 Investment 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. DC Administration – DC Karns reported on Station 72 progress.
- I. Fire Chief – Chief Olson noted the District is moving towards a normalized management process and he may be asking the Board to consider removing the emergency declaration.

CORRESPONDENCE

No correspondence.

COMMISSIONER COMMENTS

Ex-Officio/Mayor Door reported on South Sound 911 finance committee work.

Commissioner Stringfellow had no comment.

Commissioner Eckroth had no comment.

Commissioner Coleman thanked everyone for their hard work and told DC Karns to “keep the faith” in regards to Station 72.

Commissioner Willis encouraged Chief Olson to move the Capital Facility Plan through the County. He thanked DC Karns for his tireless work on Station 72.

Chair Holm thanked Commissioner Willis for asking if any employees contracted COVID-19 and is glad they have not. He expressed his appreciation of Staff's hard work and specifically referred to DC Karns for looking ahead on Station 72 and getting the proper paperwork in line early on.

EXECUTIVE SESSION

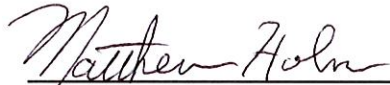
At 6:05 p.m., Commissioner Eckroth moved and Commissioner Coleman seconded to move into Executive Session for 20 minutes under RCW 42.30.110(1)(g) - review the performance of a public employee and RCW 42.30.140 – collective bargaining.

At 6:25 p.m., Commissioner Willis moved and Commissioner Stringfellow seconded to return to Regular Session. **MOTION CARRIED.** No Board action was taken 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 6:27 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER