

CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
May 26, 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, DC Karns, FD Robacker, and Executive Assistant Porter, recorder. Attending by call-in were Commissioners Stringfellow, Coleman, Willis and Eckroth, and Ex-Officio/Mayor Door. Audio call-in was available to the public.

APPROVAL OF AGENDA

Commissioner Willis moved and Commissioner Stringfellow 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 May 11, 2020

C. Approval of:

Accounts Payable Warrants Numbered 54642 to 54684 totaling	\$	283,032.68
Accounts Payable Warrants Numbered 54685 to 54712 totaling	\$	133,532.17
GRAND TOTAL	\$	416,564.85

Commissioner Willis moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$416,564.85. **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 - April Investment report.
- B. Field Operations – AC Kent
- C. EMS – AC Beckman
- D. Prevention and Education – AC Overby

- E. Information Technology – ITD Kay
- F. DC Administration - DC Karns provided an update on Station 72 activities and Station 61 options.
- G. Fire Chief – Chief Olson reviewed topics in his report.

CORRESPONDENCE

- Letters of Appreciation, both internal and external.

COMMISSIONER COMMENTS

Ex-Officio/Mayor Door reported that Puyallup City Council will hold its June 2nd meeting virtually, and is making plans to transition back to open public meetings when approved by the Governor. She will follow up with the Governor's office and pass any information on to the Board.

Commissioner Stringfellow thanked DC Karns for the recent walk-through of Station 72. It is a beautiful building and will be a great addition to the District.

Commissioner Eckroth referred to the correspondence from the child in the packet. Hats off to Chief Olson for instilling faith within the community.

Commissioner Coleman gave kudos to DC Karns for the Station 72 project as it has been a long road, but there is light at the end of the tunnel.

Commissioner Willis expressed his concern that if the District were to sell the property purchased for a new 61 there may not be an opportunity to replace it.

Chair Holm reminded the Board that resuming open public meetings would have to wait for the Governor's direction. Unless otherwise advised, plan to call-in for the next meeting.

EXECUTIVE SESSION

At 5:38 p.m., Commissioner Willis moved and Commissioner Coleman seconded to move into Executive Session for 10 minutes under RCW 42.30.110(1)(g) - review the performance of a public employee and RCW 42.30.140 – collective bargaining.

At 5:48 p.m., Chair Holm extended the session for 5 minutes.

At 5:53 p.m., Commissioner Willis moved and Commissioner Stringfellow seconded to return to Regular Session. **MOTION CARRIED.** No Board action was taken during Executive Session.

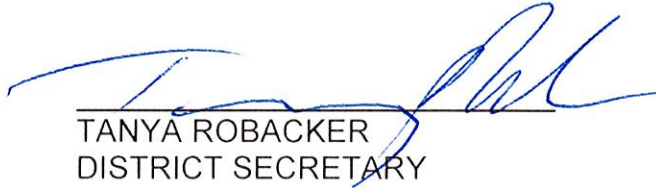
ADJOURNMENT

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

The meeting adjourned at 5:55 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER