

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
June 8, 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, HR Director Washo, and Executive Assistant Porter, recorder. Attending by call-in were Commissioners Stringfellow, Coleman, Willis and Eckroth, and Finance Director Robacker. Chair Holm excused Ex-Officio/Mayor Door’s absence later in the meeting. Audio call-in was available to the public.

APPROVAL OF AGENDA

Commissioner Willis moved and Commissioner Eckroth 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 26, 2020
- C. Approval of:

Accounts Payable Warrants Numbered 54713 to 54714 totaling	\$	1,538.75
Accounts Payable Warrants Numbered 54715 to 54759 totaling	\$	192,197.69
Accounts Payable Warrants Numbered 54760 to 54772 totaling	\$	4,408,952.92
Accounts Payable Warrants Numbered 54773 to 54773 totaling	\$	507.06
Net Payroll Warrants Numbered 107389 to 107411 totaling	\$	117,809.97
Net Payroll Warrants Numbered 107412 to 107422 totaling	\$	47,588.10
Net Payroll Warrants Numbered 107423 to 107423 totaling	\$	2,437.43
Net Payroll Warrants Numbered 107424 to 107424 totaling	\$	1,027.28
Accounts Payable Warrants Numbered 54774 to 54774 totaling	\$	594.90
Accounts Payable Warrants Numbered 54775 to 54797 totaling	\$	147,003.66
GRAND TOTAL	\$	4,919,657.76

Commissioner Eckroth moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$4,919,657.76. **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

- A. C Street Property discussion. Chief Olson requested direction moving forward on an inquiry to purchase District-owned property originally acquired for a new Station 61. The Board directed Staff to look at the market and see what is currently available, including properties that may be suitable for a two-story station. They were uncomfortable selling the property without a replacement. It was very difficult to secure the C Street property. Staff was authorized to entertain an offer under the condition that the Board of Commissioners is not under any obligation to sell.

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

The following divisions provided a written report in the packet:

- A. Training – AC Juarez.
- B. Health & Safety – AC McKenzie.
- C. Logistics – AC Stueve.
- D. Human Resources – HRD Washo introduced the draft Reconstitution Plan for day shift employees to return to work.
- E. Community and Government Relations – Captain Shaw.
- F. DC Operations – DC Stueve.
- G. Fire Chief – Chief Olson reported on department activities and a recent protest/demonstration within the District. He expressed his appreciation of DC Stueve for implementing the response plan on short notice and his great leadership. Chief will communicate the next Board meeting location as the date approaches. The Board received an update on Capital Facility Plan-related activities and the Governor's Safe Start reopening plan.

Chair Willis excused Ex-Officio/Mayor Door's absence as she has been busy dealing with City of Puyallup responsibilities.

CORRESPONDENCE

- Fire Chief Communication

COMMISSIONER COMMENTS

There were no Commissioner comments.

EXECUTIVE SESSION

At 5:30 p.m., Commissioner Stringfellow moved and Commissioner Willis 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 until 5:50 p.m.

At 5:50 p.m., Commissioner Eckroth moved and Commissioner Willis seconded to return to Regular Session. **MOTION CARRIED.** No action was taken during Executive Session.

ADJOURNMENT

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

The meeting adjourned at 5:51 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER