

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
June 22, 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 Chiefs Karns and Stueve, Finance Director Robacker, HR Director Washo, and Executive Assistant Porter, recorder. Attending by call-in were Commissioners ⁵ Stringfellow, Coleman, Willis and Eckroth. Ex-Officio Door joined the meeting at ~~6~~:02 p.m.

APPROVAL OF AGENDA

Commissioner Stringfellow 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 June 8, 2020

C. Approval of:

Accounts Payable Warrants Numbered 54798 to 54798 totaling	\$	392,095.55
Accounts Payable Warrants Numbered 54799 to 54819 totaling	\$	132,707.43
Accounts Payable Warrants Numbered 54820 to 54820 totaling	\$	3,360.00
Accounts Payable Warrants Numbered 54821 to 54821 totaling	\$	59,390.90
Accounts Payable Warrants Numbered 54822 to 54850 totaling	\$	163,195.03
GRAND TOTAL	\$	750,748.91

Commissioner Willis moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$750,748.91. **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. Low Acuity Update

DC Stueve reviewed information he provided in the packet. The low acuity units have had a positive impact on emergency vehicle response reliability. Overall calls to-date are down from last year.

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
- B. Field Operations – AC Kent
- C. EMS – AC Beckman
- D. Prevention and Education – AC Overby
- E. DC Administration - DC Karns
- F. Fire Chief – Chief Olson reviewed topics in his report along with sharing COVID-19 Division Objectives for May–September. He recognized AC Beckman for his years of service and upcoming retirement. He acknowledged the hard work of the 2019 employee award recipients.

CORRESPONDENCE

- Letter of Appreciation

COMMISSIONER COMMENTS

Ex-Officio Door referred to an anticipated Fourth of July celebration at the fairgrounds. She provided City of Puyallup and South Sound 911 updates.

Commissioner Willis thanked AC Beckman for his leadership and years of service. He wished him well in retirement.

Commissioner Eckroth is going to miss AC Beckman. He was a light in the department.

Commissioner Stringfellow echoed Chief Olson's comments and wished the best for AC Beckman in his retirement. He is a great guy and great employee.

Chair Holm remarked that it is interesting that overall calls are down, but CPR calls are up. He is happy to see all hands on deck for the Fourth of July. Chair Holm has known AC Beckman since the day Beckman walked in the door of CPFR. He has done an excellent job at every level of the organization and Chair Holm cannot thank him enough. He wished AC Beckman and his wife an enjoyable retirement.

EXECUTIVE SESSION

At 5:42 p.m., Commissioner Eckroth moved and Commissioner Willis seconded to move into Executive Session for 10 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee and RCW 42.30.140 to discuss collective bargaining until 5:52 p.m.

At 5:52 p.m., Chair Holm extended the meeting for five minutes.

At 5:57 p.m., Commissioner Willis moved and Commissioner Coleman seconded to return to Regular Session. **MOTION CARRIED.** No action was taken during Executive Session.

ADJOURNMENT

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

The meeting adjourned at 5:58 p.m.


MATTHEW HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


DIANNE PORTER
RECORDER