

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
July 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, Deputy Chief Stueve, 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 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 22, 2020

C. Approval of:

Accounts Payable Warrants Numbered 54851 to 54851 totaling	\$	3,759.17
Accounts Payable Warrants Numbered 54852 to 54879 totaling	\$	258,194.45
Accounts Payable Warrants Numbered 54880 to 54897 totaling	\$	49,265.26
Accounts Payable Warrants Numbered 54898 to 54909 totaling	\$	4,459,113.10
Net Payroll Warrants Numbered 107425 to 107433 totaling	\$	49,390.30
GRAND TOTAL	\$	4,819,722.28

Mayor Door requested a correction to the minutes. She entered the meeting at 5:02 p.m. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the minutes as corrected. **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve warrants totaling \$4,819,722.28. **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. 2020 Pierce County Fire Protection Contract

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the 2020 Pierce County Fire Protection Contract for \$169,183.00. **MOTION CARRIED.**

B. Fund Balance Review

FD Robacker presented the 2020 draft Fund Balance Review. She will submit the final report at the next Board meeting. Chief Olson acknowledged FD Robacker for her hard work on this project.

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.
- E. Community and Government Relations – Captain Shaw.
- F. DC Operations – DC Stueve expanded on topics in this report. He provided a C.A.R.E.S. Program update and recognized program manager Shelley Rhone for her outstanding work.
- G. Fire Chief – Chief Olson highlighted topics in his report. He updated the Board on 2020 tax collections. FD Robacker shared that the annual bond arbitrage calculation is complete; no rebate is owed by the district.

CORRESPONDENCE

- Code STEMI
- Facebook Appreciation Message

COMMISSIONER COMMENTS

Ex-Officio Door shared updates on Puyallup City Council and South Sound 911 meetings. The Meeker Days festival is cancelled.

Commissioner Willis thanked Chief Olson and FD Robacker for information passed on.

Commissioner Coleman thanked everyone for their great work.

Commissioner Eckroth announced that the NAEFO conference is cancelled.

Commissioner Stringfellow asked for and received confirmation that the annual Commissioner Conference will not take place as usual.

ADJOURNMENT

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

The meeting adjourned at 6:32 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER