

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
July 27, 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 – 17520–22<sup>nd</sup> Ave E, Tacoma, Washington. Present in person were Chair Holm, Chief Olson, Deputy Chief Stueve, Finance Director 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 Willis 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 July 13, 2020
- C. Approval of:

Accounts Payable Warrants Numbered 54910 to 54910 totaling	\$	650.48
Accounts Payable Warrants Numbered 54911 to 54911 totaling	\$	55,044.40
Accounts Payable Warrants Numbered 54912 to 54950 totaling	\$	581,557.95
Accounts Payable Warrants Numbered 54951 to 54975 totaling	\$	541,754.32
Net Payroll Warrants Numbered 107434 to 107434 totaling	\$	2,058.26
<b>GRAND TOTAL</b>	<b>\$</b>	<b>1,181,065.41</b>

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$1,181,065.41. **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 Budget Amendment

FD Robacker reviewed the proposed 2020 mid-year budget amendments identified in the Board packet. A misprint in the language on the Agenda Item Summary, under Equipment Replacement fund, will be revised for the Second Reading.

**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 Bouchard.
- D. Prevention and Education – AC Overby.
- E. Information Technology – ITD Kay.
- F. Fire Chief – Chief Olson updated the Board on Pierce County Planning Commission communications. He and Dianne Porter are investigating a potential border discrepancy.

**CORRESPONDENCE**

- Valley Regional Fire Authority

**COMMISSIONER COMMENTS**

Commissioner Coleman thanked FD Robacker and others for their hard work to bring a clear picture of the budget.

Commissioner Eckroth expressed appreciation of FD Robacker's detailed review of the budget amendments. Removing certain items from the budget due to COVID makes sense.

**EXECUTIVE SESSION**


At 5:47 p.m., Commissioner Stringfellow moved and Commissioner Eckroth seconded to move into Executive Session for 5 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee until 5:52 p.m. **MOTION CARRIED.**

At 5:52 p.m., Commissioner Stringfellow 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 5:52 p.m.

  
STEVE STRINGFELLOW  
~~MATTHEW HOLM~~  
VICE CHAIR OF THE BOARD

  
TANYA ROBACKER  
DISTRICT SECRETARY

  
DIANNE PORTER  
RECORDER