

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
October 5, 2020**

Chair Holm called the Special meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 5:06 p.m. at District Headquarters – 17520 – 22<sup>nd</sup> Ave E, Tacoma, Washington. Present in person were Chair Holm, Chief Olson, Deputy Chiefs Karns and Stueve, FD Robacker, and Dianne Porter, recorder. Attending by call-in were Commissioners Coleman, Willis, Eckroth and Stringfellow, HR Director Washo, IT Director Kay, and AC McKenzie. Ex-Officio Door joined the meeting by call-in at 5:13 p.m.

**APPROVAL OF AGENDA**

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the agenda. **MOTION CARRIED.**

**2021 PRELIMINARY BUDGET – SECTION I REVIEW (Commissioners, Administration, Finance, Human Resources, Information Technology, and Health & Safety)**

FD Robacker reviewed the proposed budgets for the Commissioners, Administration and Finance divisions. Division heads for Human Resources, Information Technology and Health & Safety presented their proposed budgets. Major changes from the previous budget cycle were discussed. FD Robacker referred to proposed changes in budgeted positions by division.

Chief Olson reviewed next steps in the 2021 budget process.

Governor Inslee has extended the moratorium on in-person public meetings through November 9, 2020.

**ADJOURNMENT**

There being no further business, Commissioner Stringfellow moved and Commissioner Willis 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