

CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
October 12, 2020

Chair Holm called the Regular meeting of the Board of Fire 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, 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 September 28, 2020
- C. Approval of:

Accounts Payable Warrants Numbered 55230 to 55256 totaling	\$	245,867.53
Accounts Payable Warrants Numbered 55257 to 55267 totaling	\$	4,383,494.14
Net Payroll Warrants Numbered 107451 to 107458 totaling	\$	38,358.12
Accounts Payable Warrants Numbered 55268 to 55289 totaling	\$	108,880.47
GRAND TOTAL	\$	4,776,600.26

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$4,776,600.26. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Resolution No. 20-08 Per Diem/Reimbursement

Commissioner Stringfellow moved and Commissioner Willis seconded to approve Resolution No. 20-08. **MOTION CARRIED.**

NEW BUSINESS (FIRST READING – FOR DISCUSSION AND REVIEW ONLY)

No new business.

CONSIDERATIONS AND REQUESTS

No considerations and requests.

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

- A. Finance – FD Robacker will be presenting Sections II and III of the 2021 preliminary budget at the October 19, 2020, meeting. She initiated preliminary reserve account discussion.
- B. Training – AC Juarez
- C. Health & Safety – AC McKenzie
- D. Logistics – AC Stueve
- E. Human Resources – HRD Washo
- F. Community & Government Relations – Capt. Shaw
- G. DC Stueve Update - CPFR is partnering with Puyallup Police Department to provide drone service in exchange for medical training. A Duty Chief program has been implemented to ensure continuity of operations.
- H. DC Karns provided updates on AC McKenzie's report. Meetings have begun on the new Station 73 location.
- I. Fire Chief – Chief Olson highlighted topics in his written report. He expanded on Capital Facility Plan-related issues with Pierce County and the local builders group.

CORRESPONDENCE

No correspondence.

COMMISSIONER COMMENTS

Commissioner Willis thanked FD Robacker for the operating reserve information. He expressed his appreciation to DC Stueve on the drone program.

Commissioner Holm will be available for call-in to the next meeting.

ADJOURNMENT

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

The meeting adjourned at 6:05 p.m.


MATTHEW HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


DIANNE PORTER
RECORDER