

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
October 19, 2020**

Vice Chair Stringfellow called the Special 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 Vice Chair Stringfellow, Chief Olson, Deputy Chiefs Karns and Stueve, FD Robacker, and Dianne Porter, recorder. Attending by call-in were Commissioners Holm, Coleman, Willis, and Eckroth, and AC Stueve. Ex-Officio/Mayor Door joined the call-in at 5:23 p.m.

Vice Chair Stringfellow requested that a budget presentation by Chief Karns be added to the agenda.

APPROVAL OF AGENDA

Commissioner Holm moved and Commissioner Willis seconded to approve the revised agenda. **MOTION CARRIED.**

2021 PRELIMINARY BUDGET – SECTION II REVIEW (Logistics, Central Stores, Facilities, Communications, Community Service Volunteers, Prevention & Education, K-9, Shop, Equipment Replacement Fund)

AC Stueve reviewed the proposed budgets for Logistics, Central Stores, Facilities, Communications, and the Shop. DC Karns reviewed the proposed budgets for the Community Service Volunteers, Prevention and Education, K-9, and the Equipment Replacement Fund. Major changes from the previous budget cycle were discussed. FD Robacker referred to proposed changes in budgeted positions by division.

Deputy Chief Karns presented additional information on the ERF with the recommendation to order apparatus upon budget approval for delivery in 2021.

Chief Olson reviewed next steps in the 2021 budget process.

ADJOURNMENT

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

The meeting adjourned at 6:10 p.m.


MATTHEW HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


DIANNE PORTER
RECORDER