

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
January 11, 2021**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order by Zoom webinar. Present were Chair Holm, Commissioners Stringfellow, Coleman, Willis and Eckroth, Chief Olson, Deputy Chiefs Karns and Stueve, FD Robacker, HRD Washo, Assistant Chiefs Juarez, McKenzie, and Stueve, and Executive Assistant Porter, recorder. Ex-Officio/Mayor Door joined the meeting at 5:07 p.m.

**APPROVAL OF AGENDA**

Chair Holm announced that Agenda Item 8A will be for discussion only at this time. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the agenda. **MOTION CARRIED.**

**ELECT 2021 CHAIR AND VICE CHAIR**

Commissioner Stringfellow moved and Commissioner Eckroth seconded to appoint Commissioner Holm as 2021 Board Chair. **MOTION CARRIED.** Commissioner Holm moved and Commissioner Willis seconded to appoint Commissioner Stringfellow as 2021 Board Vice Chair. **MOTION CARRIED.**

**PUBLIC COMMENT (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)**

No public comment.

**CONSENT AGENDA (SINGLE MOTION)**

A. Excused Absences:

B. Minutes: Regular Board Meeting of December 28, 2020

C. Approval of:

Accounts Payable Warrants Numbered 55596 to 55607 totaling	\$	4,296,789.76
Accounts Payable Warrants Numbered 55608 to 55633 totaling	\$	118,258.14
Accounts Payable Warrants Numbered 55634 to 55634 totaling	\$	636.05
Net Payroll Warrants Numbered 107486 to 107492 totaling	\$	33,623.88
Net Payroll Warrants Numbered 107493 to 107493 totaling	\$	1,199.82
<b>GRAND TOTAL</b>	<b>\$</b>	<b>4,450,507.65</b>

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling \$4,450,507.65. **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. Interlocal Agreement District No. 21 Emergency Management Services and Operations

DC Stueve will be doing additional follow-up prior to a request for Board approval.

## **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 will be providing year-end training statistics in his next report.
- B. Health & Safety – AC McKenzie shared current COVID statistics.
- C. Logistics – AC Stueve recognized Support Specialist Wiseman for her work on the new fuel system implementation.
- D. Human Resources – HRD Washo reported that 519 individuals took the firefighter written test.
- E. Community & Government Relations – Capt. Shaw. Chief Karns referred to the Santa Run and its positive impact on the community. It meant a lot to citizens and crews as shown in the very popular social media posts.
- F. Fire Chief – Chief Olson congratulated Commissioner Willis on 25 years of service as Fire Commissioner. Eric Quinn will be giving a presentation on benefit charge program work at the next week. Chief Olson recognized AC Bouchard for the exceptional job done in implementing the ESO program.

## **CORRESPONDENCE**

No correspondence.

## **COMMISSIONER COMMENTS**

Ex-Officio/Mayor Door echoed Chief Karns's comments. She appreciated that she and the Puyallup Police Department were included in the event.

Commissioner Coleman hopes that 2021 will be better than 2020 and that there are no more occurrences such as those on January 6<sup>th</sup>. He wished everyone a Happy New Year!

Commissioner Eckroth congratulated Chair Holm and Vice Chair Stringfellow. He acknowledged the extra work of those positions.

Commissioner Stringfellow congratulated Commissioner Willis on 25 years with Central Pierce. He shared his vision on recognizing the National Guard Armory at the new Station 73.

Commissioner Willis commented that everyone did a great job on the Santa run and he would like to see it continue.

Commissioner Holm thanked Commissioner Willis for 25 years of service. He thanked the Commissioners, Mayor Door and Staff. COVID brought a lot of stress and strain, and he appreciates everyone's hard work and support.

#### EXECUTIVE SESSION

At 5:45 p.m., Commissioner Stringfellow moved and Commissioner Eckroth seconded to move into Executive Session for 10 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee until 5:55 p.m.

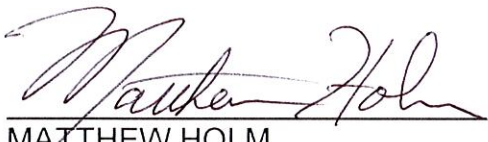
At 5:55 p.m., Chair Holm extended the meeting for 10 minutes until 6:05 p.m.

At 6:05 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 Stringfellow moved and Commissioner Eckroth seconded to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 6:06 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER