

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
January 25, 2021**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order by Zoom webinar at 5:06 p.m. Present were Chair Holm, Commissioners Stringfellow, Coleman, Willis and Eckroth, Ex-Officio/Mayor Door, Chief Olson, Deputy Chiefs Karns and Stueve, FD Robacker, HRD Washo, ITD Kay, Assistant Chiefs Kent, Bouchard, Overby, and Stueve, and Executive Assistant Porter, recorder.

**APPROVAL OF AGENDA**

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

**FIRE BENEFIT CHARGE PRESENTATION**

Chief Olson introduced Attorney Eric Quinn. Attorney Quinn provided an update on the Benefit Charge review and modernization project.

**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 January 11, 2021
- C. Approval of:

Accounts Payable Warrants Numbered 55635 to 55635 totaling	\$	692,786.00
Accounts Payable Warrants Numbered 55636 to 55659 totaling	\$	290,530.59
Accounts Payable Warrants Numbered 55660 to 55702 totaling	\$	203,350.40
<b>GRAND TOTAL</b>	<b>\$</b>	<b>1,186,666.99</b>

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda including warrants totaling \$1,186,666.99. **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. ERF Budget - Fuel Delivery

The fuel delivery system project overlapped fiscal years. Commissioner Stringfellow moved and Commissioner Willis seconded to authorize 2021 re-appropriation in the

amount of \$158,000 from the Equipment Replacement Fund (ERF) Division 204 for fuel system replacement using beginning cash in the Fund. **MOTION CARRIED.**

B. Cessation Letter

CPFR has a resident that has been abusing 911 for several years without a change in behavior despite multiple resources and organizations attempting to intervene. A letter was created and vetted by Attorney Quinn to send to said resident. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve sending the letter of cessation to the high utilization resident. **MOTION CARRIED.**

**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 included the December Operations/EMS Report.
- C. EMS – AC Bouchard.
- D. Prevention and Education – AC Overby recognized Amy Jackson for her continued hard work and stepping up to facilitate recent projects.
- E. Information Technology – ITD Kay included the 2020 KPI's in his report. He recognized Sam Simanjuntak for completion of the server infrastructure work for the back-up software. He also recognized Justin Rudebaugh for his work on the network system upgrades.
- F. DC Administration – DC Karns.
- G. Fire Chief – Chief Olson clarified new Covid legislative action.

**CORRESPONDENCE**

No correspondence.

**COMMISSIONER COMMENTS**

Ex-Officio/Mayor Door shared current Puyallup City Council topics of discussion.

Commissioner Stringfellow volunteered to continue his involvement in the Puyallup Armory monument project.

Commissioner Willis thanked AC Bouchard for the cessation letter. It was well-worded and we need to stop abuses that compromise response times for true emergencies. He expressed his appreciation of Attorney Quinn taking time to explain the benefit charge information.

Commissioner Holm confirmed that Chief Olson will be retiring December 31, 2021. He would like discussion at the next meeting on how to continue with the process of selecting a new fire chief.

**EXECUTIVE SESSION**

At 6:12 p.m., Commissioner Stringfellow moved and Commissioner Willis seconded to move into Executive Session for 15 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee until 6:27 p.m.

At 6:27 p.m., Commissioner Stringfellow moved and Commissioner Eckroth 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 Willis seconded to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 6:28 p.m.

  
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MATTHEW HOLM  
CHAIR OF THE BOARD

  
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TANYA ROBACKER  
DISTRICT SECRETARY

  
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DIANNE PORTER  
RECORDER