

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
February 8, 2021**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order by Zoom webinar at 5:01 p.m. Present were Chair Holm, Commissioners Stringfellow, Coleman, and Eckroth, Chief Olson, Deputy Chiefs Karns and Stueve, FD Robacker, HRD Washo, Assistant Chiefs Kent, Juarez, McKenzie, and Stueve, and Executive Assistant Porter, recorder. Commissioner Willis joined the meeting at 5:15 p.m. Due to prior mayoral duties, Ex-Officio/Mayor Door joined the meeting at 5:35 p.m.

**APPROVAL OF AGENDA**

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

**2020 STRATEGIC PLAN UPDATE**

Don Bivins, ESCI Consulting, and Battalion Chief Jackson were present to review the one-year plan update. Copies of the presentation materials were included in the Board packet.

**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 25, 2021

C. Approval of:

Accounts Payable Warrants Numbered 55703 to 55722 totaling	\$	106,406.93
Accounts Payable Warrants Numbered 55723 to 55734 totaling	\$	4,402,614.29
Accounts Payable Warrants Numbered 55735 to 55758 totaling	\$	425,612.90
Net Payroll Warrants Numbered 107494 to 107500 totaling	\$	33,055.70
Net Payroll Warrants Numbered 55406 to 55406 totaling	\$	(475.98)
<b>GRAND TOTAL</b>	<b>\$</b>	<b>4,967,213.84</b>

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$4,967,213.84. **MOTION CARRIED.**

**UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)**

No unfinished business.

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

A. Resolution No. 21-01 Region 5 Hazard Mitigation Plan

CPFR participates with surrounding districts and Pierce County in a natural hazard mitigation plan to comply with the Federal Disaster Mitigation Act of 2000. This resolution adopts the Pierce County Region 5 All Hazard Mitigation Plan, 2020-2025 Update and Central Pierce Fire & Rescue's addendum to this plan. AC Kent will report back to Commissioner Eckroth on his map legend question at the next meeting.

## **CONSIDERATIONS AND REQUESTS**

### **A. Fire Chief Selection Process**

Chief Olson is retiring at the end of 2021. Chair Holm and Chief Olson discussed hiring a consulting firm to assist the Board with the process of selecting the new chief. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve Chair Holm, Chief Olson, and an additional Board member to research a firm to assist the Board of Commissioners through the Fire Chief selection process with funding from the Commissioners Contingency Fund. **MOTION CARRIED.** Hearing no other volunteers, Commissioner Stringfellow agreed to join the process.

## **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 included the 2020 Training Hours Report in his report. Chair Holm noted a great amount of work was accomplished in spite of restrictions brought on by Covid.
- B. Health & Safety – AC McKenzie.
- C. Logistics – AC Stueve.
- D. Human Resources – HRD Washo.
- E. DC Operations – DC Stueve.
- F. Fire Chief – Chief Olson updated the Board on topics in his report.

Chief Karns shared an update on Station 72 legal issues.

## **CORRESPONDENCE**

- Employee Recognition

## **COMMISSIONER COMMENTS**

Ex-Officio Door shared current topics being addressed within the city. She referred to a recent change in open public meeting restrictions.

Commissioner Willis would like to see the fire chief selection process open to anyone who is interested.

**EXECUTIVE SESSION**

At 6:10 p.m., Commissioner Stringfellow moved and Commissioner Eckroth 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 6:25 p.m.

At 6:25 p.m., Chair Holm extended the meeting for five minutes until 6:30 p.m.

At 6:30 p.m., Commissioner Stringfellow moved and Commissioner Willis seconded to return to Regular Session. **MOTION CARRIED.** No action was taken during Executive Session.

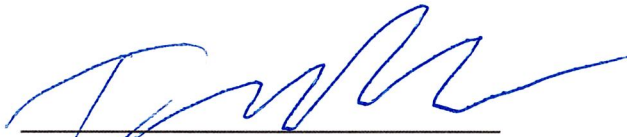
**ADJOURNMENT**

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

The meeting adjourned at 6:31 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER