

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
March 22, 2021**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order by Zoom webinar at 5:00 p.m. Present were Chair Holm, Commissioners Stringfellow, Coleman, Willis and Eckroth, Chief Olson, Deputy Chiefs Karns and Stueve, FD Robacker, HRD Washo, Assistant Chiefs Bouchard and Overby, and Support Specialist Wiseman, recorder. Ex-Officio/Mayor Door joined the meeting at 5:12 p.m.

**APPROVAL OF AGENDA**

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the agenda. **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 March 8, 2021

C. Approval of:

Accounts Payable Warrants Numbered 55877 to 55899 totaling	\$	157,007.13
Accounts Payable Warrants Numbered 55900 to 55925 totaling	\$	96,737.84
<b>GRAND TOTAL</b>	<b>\$</b>	<b>253,744.97</b>

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the Consent Agenda including warrants totaling \$253,744.97. **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. Fire Chief Selection

Chair Holm and Chief Olson shared results of the consultant interviews. The interview panel is waiting on additional information before choosing a firm to assist with the fire chief selection process.

B. GEMT Consultant Master Services Agreement

FD Robacker recommended that the district hire Moss Adams to review the GEMT revenue and spending program in preparation of future federal audits. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve Finance Director Robacker to sign the Moss Adams consulting contract to review GEMT procedures and cost reporting, to be transferred from Commissioner Contingency in the amount of \$20,000 to 201 Finance. **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.
- C. EMS – AC Bouchard.
- D. Prevention and Education – AC Overby.
- E. Information Technology – ITD Kay.
- F. DC Operations – DC Stueve.
- G. DC Administration – DC Karns.
- H. Fire Chief – Chief Olson.

**CORRESPONDENCE**

- Employee Recognition

**COMMISSIONER COMMENTS**

Commissioner Stringfellow stated his appreciation for Mayor Door's participation in the consultant firm interviews. Her experience and expertise was very helpful in this process.

Commissioner Holm stated that he met with Graham Fire Chair Homan and his Vice Chair recently and was encouraged by their desire to collaborate with other agencies to improve operations. Commissioner Holm encouraged Chief Olson to contact Chief Dale to pursue possible collaborative efforts for the future to benefit both agencies.

**EXECUTIVE SESSION**

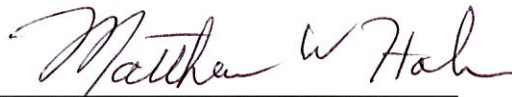
At 5:31 p.m., Commissioner Stringfellow moved and Commissioner Eckroth seconded to move into Executive Session for 10 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee and RCW 42.30.140 – collective bargaining.

At 5:41 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 Eckroth seconded to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 5:42 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



TRACY WISEMAN  
RECORDER