

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
April 12, 2021**

Chair Holm called the Regular meeting of the Board of Commissioners of Central Pierce Fire & Rescue to order by Zoom webinar at 5:00 p.m. Present were Chair Holm, Commissioners Stringfellow, 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 5:05 p.m. Commissioner Coleman's absence was excused.

**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: Commissioner Coleman
- B. Minutes: Regular Board Meeting of March 22, 2021
- C. Approval of:

Accounts Payable Warrants Numbered 55926 to 55957 totaling	\$	112,982.59
Accounts Payable Warrants Numbered 55958 to 55977 totaling	\$	65,914.34
Accounts Payable Warrants Numbered 55978 to 55990 totaling	\$	4,362,578.81
Net Payroll Warrants Numbered 107508 to 107514 totaling	\$	36,416.12
Accounts Payable Warrants Numbered 55991 to 56008 totaling	\$	107,431.04
<b>GRAND TOTAL</b>	<b>\$</b>	<b>4,685,322.90</b>

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling \$4,685,322.90. **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

Chair Holm announced that the review committee recommends the Board contract with The Novak Consulting Group to assist with the Fire Chief selection process.

Commissioner Stringfellow moved and Commissioner Willis seconded to hire The Novak Consulting Group as consultant to assist with the Fire Chief selection process. **MOTION CARRIED.**

B. Battalion Chief Eligibility List

This list resulted from the recent interview process. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the Battalion Chief Eligibility List effective July 1, 2021, through June 30, 2023. **MOTION CARRIED.**

C. OPEIU 2020-2022 Collective Bargaining Agreement

HRD Washo provided a synopsis of changes from the previous contract. Commissioner Stringfellow moved and Commissioner Willis seconded to approve the 2020-2022 OPEIU Collective Bargaining Agreement and associated Appendix "A" Salary Schedules for 2020 and 2021. **MOTION CARRIED.**

D. Board Policy 320-Vehicle Use

Logistics proposed language that brings congruency to all vehicle inspections, specifically staff vehicles. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approved revised Board Policy 320 dated April 12, 2021. **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 included the February Investment Report.
- B. Training – AC Juarez. The recent Fire Officer 1 class went well.
- C. Health & Safety – AC McKenzie provided an update on current COVID exposures and activities.
- D. Logistics – AC Stueve recognized Mechanic Brendon Reseck and Lt. Todd Noll for their expertise and knowledge of fire apparatus and equipment.
- E. Human Resources – HRD Washo.
- F. DC Operations – DC Stueve.
- G. DC Administration – DC Karns acknowledged the great job that HRD Washo did, working along with HRA Glass, on the OPEIU contract.
- H. Fire Chief – Chief Olson is tentatively planning to have the District's 72 dirt issue attorney attend next meeting's Executive Session.

**CORRESPONDENCE**

- Employee Recognition

Chair Holm commented that not only do our employees do a great job, it is nice to see the internal recognition.



**COMMISSIONER COMMENTS**

Ex-Officio Door provided an update on her work with South Sound 911. Chair Holm is excited to have the best people possible as Chair and Vice Chair of the South Sound 911 Policy Board.

Commissioner Eckroth wished to add to the accolades of HRD Washo. The OPEIU contract has been on the plate for a couple of years and he is glad to see the situation resolved.

Commissioner Willis congratulated HRD Washo and DC Karns for their work on the OPEIU contract. The important thing is that there is an agreement. He thanked EA Porter for her work on the benefit charge program. He thanked DC Karns for his work on the 72 issue and offered to assist in any way he can.

**EXECUTIVE SESSION**

At 5:46 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 5:56 p.m.

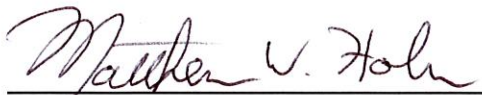
At 5:56 p.m., Chair Holm extended the meeting for five minutes until 6:01 p.m.

At 6:01 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 6:02 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER