

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
June 28, 2021**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order by Zoom meeting at 5:00 p.m. Present were Commissioners Coleman, Eckroth, Holm, Stringfellow and Willis, Chief Olson, Deputy Chiefs Karns and Stueve, Assistant Chief McKenzie, ITM Kay, CFO Robacker, HRD Washo, and EMS Administrative Support Menge, recorder. Ex-Officio Door joined the meeting at 5:25 p.m.

**APPROVAL OF AGENDA**

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the agenda as presented. **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 June 14, 2021
- C. Approval of:

Accounts Payable Warrants Numbered 56230 to 56250 totaling	\$	350,343.60
Accounts Payable Warrants Numbered 56251 to 56280 totaling	\$	126,965.29
<b>GRAND TOTAL</b>	<b>\$</b>	<b>477,308.89</b>

For Informational Purposes Only – The following electronic payments totaling \$390,943.35 are included in Warrants noted above:

- Accounts Payable EFT numbered 112620 to 11297 - \$295,352.43 (Included in A/P Warrant 56232)
- Accounts Payable EFT numbered 11298 to 11322 - \$95,590.93 (Included in A/P Warrant 56254)

Commissioner Stringfellow moved and Commissioner Willis seconded to approve the Consent Agenda including warrants totaling \$477,308.89. **MOTION CARRIED.**

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

- A. **Resolution No. 21-02 Commissioner Remote Board Meeting Participation**  
FC Olson reported the Draft Resolution that addresses electronic attendance of Board meetings was adjusted on Page 36 under Section 4, added very last sentence. Commissioner Stringfellow moved to approve Resolution No. 21-02 and Commissioner Willis seconded the motion. **MOTION CARRIED.**

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

Nothing at this time.

**CONSIDERATIONS AND REQUESTS**

- A. **Fire Chief Selection**

Chair Holm reported the Recruitment Brochure was included in the Board Packets.

There were some verbiage changes from Commissioner Eckroth. HRD Washo will go over the suggested changes with Heather. There are 9 locations where the job announcement will be posted. Commissioner Stringfellow moved to approve the Fire Chief Selection brochure. Commissioner Eckroth seconded the motion.

**MOTION CARRIED.**

**B. Lieutenant Eligibility List 7.1.2021 – 6.30.23**

HRD Washo reported the list was included in the Board packet. Looks a little different than seen in the past for more clarity. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Lieutenant Eligibility List 7.1.2021 – 6.30.23. **MOTION CARRIED.**

**C. Academy 21-1 Hiring Notifications**

HRD Washo reported these are the people we are hiring and are ranked for seniority purposes.

**D. St. 61 – Evaluation Agreement**

DC Karns reported on architecture service for St. 61 evaluation. Met with Rice Fergus Miller at both sites. Requested a comprehensive evaluation of each site for building a fire station to meet the needs of the District. Similar in size as Station 72. Master Service Agreements covers whatever we engage in with Rice Fergus Miller, etc. As individual projects come up, there will be individual contracts serviced under the Master Service Agreement. Commissioner Stringfellow moved to approve architectural services for the St. 61 Evaluation Agreement. Commissioner Eckroth seconded the motion. **MOTION CARRIED.**

**E. St. 73 – Initial Architectural Agreement**

DC Karns referred to a Master Service Agreement for architectural services for St. 73. Commissioner Stringfellow moved to approve the architectural services for St. 73. Commissioner Willis seconded the motion. **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**

Reported everything looks good, 1.7 million on property taxes, where we should be for this time of year. Overtime is still overspent. Won't have that on the mid-year adjustment, will wait for year end.

**B. Information Technology – ITD Kay**

Highlighted a few things – consistently averaging 350-380 resolved tickets on a monthly basis and 400-500 calls received. 19 onsite support visits able to resolve most things remotely. 4th straight month able to have 100% network connectivity. Extremely stable and usable for all users group. Internet bandwidth consistently used at 50% and is working as designed. Currently have 885 user accounts. When he began we had 600, increase is from new users and new systems supporting over all 4 agencies.



**C. Logistics – AC Stueve**

DC Karns reported AC Stueve is in Pennsylvania doing the final inspection on Ladder Trucks. Engines are in Yakima being finished up. Will be coming to the Board in the future as we have run into a situation due to current condition and manufacturing of vehicles in need of replacement. DC Karns reported on the scope of 61, per Commissioner Eckroth's request.

**D. Prevention & Education – AC Overby**

DC Karns stated that Chief Overby is off this week. Video surveillance footage and Puyallup PD able to make an arrest of an arsonist. 2 and 4 are similar as COVID restrictions being lifted, public events are opening up, increasing work for booth inspections, open flame permits, etc. Next meeting Shaw will be presenting new District website. Props to DFM Worley on IFSAC practical earlier this month.

**E. Health & Safety – AC McKenzie**

FEMA/PC Health Department for mass Vax reimbursement. Hearing exams have begun for employees enrolled in hearing conservation program, about 290 employees.

**F. DC Administration – DC Karns**

Sta. 72 mediation scheduled for August 31<sup>st</sup>, if not successful will be moving to trial May 2, 2022. Labor negotiations with 726 had their first meeting which went well. House fire today, crews are working hard, DOC has been opened. Props to the Ops Division.

Chair Holm asked if DC Stueve had anything to report. DC Stueve thanked ACs that stepped outside of normal roles to make sure the team succeeds today. They are doing a fantastic job.

**G. Fire Chief – Chief Olson**

FC Olson reported working with Attorney Quinn on ballot language with regards to renewal. Apprentice program – JATC, letter being sent and looking at 2022 implementation time. Attended the PC Fire Commissioners Association meeting and received their endorsement of the E911 office being moved to SS911. Now has support endorsement from PC Fire Chiefs, Commissioners and Police Chiefs. PC Fire Marshal wanted to know if pursue a PSAPCA claim with vehicle fire in wooded area. Concentration of homeless in that area. Had meeting with consultant on EMS study – more of GIS context looking at station locations, coverage, etc. Analysis of what system should be able to produce and what we are actually able to produce. Fitch will be on location the week of July 13<sup>th</sup> for 2 ½ days to get a feel for who and what CP is. Station 72 is probably the best placed station we have.

**CORRESPONDENCE**

**A. Employee Recognition**

Chair Holm stated June 10-19 2021 Police Fire Championships games took place. FF Boyd was a first place winner.

### COMMISSIONER COMMENTS

Ex-Officio Door stated tomorrow the City Council will have a homeless study session. E911 committee will be chairing the sub-committee, doesn't look like meeting will occur before July 6<sup>th</sup>. Great job to everyone. City going to ballot on public safety building in November.

Commissioner Stringfellow stated approached by a citizen of Riverside FD regarding concerns of service levels, funding, etc. Individual is intent on making some noise about the service levels as far as seeing if they can rally some citizens to annex into the City of Puyallup. Just wanted to make aware of this. Also, conditions for a perfect storm for the 4<sup>th</sup> of July. Fireworks stand having brisk sales, long holiday weekend, makings of going ballistic. Look out for safety of our personnel. Hope we get through this weekend the best we can. It was a pleasure working with DC Karns on a challenge coin. Really impressed with how it turned out. Only suggestion on the mock up would be to reverse the head/tails side. Hopefully the state will be opening up.

Chair Holm stated still no word or update on-in person meetings being allowed. FC Olson stated he has not heard more. Mayor Door stated Puyallup City Council is going back to open meetings July 7<sup>th</sup>. July doing hybrid and then full meetings in August. Chair Holm stated in contact with Attorney Quinn and sure he will give us an update.

Chair Holm stated wished Governor would have looked at the weather and not allowed firework stands to open. Like Commissioner Stringfellow, he is very concerned and worried for our citizens and our personnel with the current conditions.

### ADJOURNMENT

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

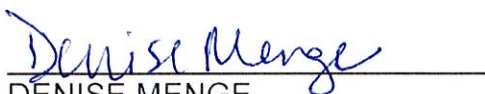
The meeting adjourned at 5:55 p.m.



MATT HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DENISE MENGE  
RECORDER