

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
August 9, 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 Chief Karns, FD Robacker, Assistant Chief Juarez, and Executive Assistant Porter, recorder. Ex-Officio/Mayor 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 July 26, 2021.

C. Approval of:

Accounts Payable Warrants Numbered 56371 to 56398 totaling	\$	190,167.55
Accounts Payable Warrants Numbered 56399 to 56408 totaling	\$	4,661,530.82
Accounts Payable Warrants Numbered 56409 to 56430 totaling	\$	611,390.92
Net Payroll Warrants Numbered 107540 to 107547 totaling	\$	44,063.91
<b>GRAND TOTAL</b>	<b>\$</b>	<b>5,507,153.20</b>

Commissioner Stringfellow moved and Commissioner Willis seconded to approve warrants totaling \$5,507,153.20. **MOTION CARRIED.**

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

A. Resolution No. 21-03 Mid-Year Budget Amendment

The amendment was updated with the change noted at the first reading. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve Resolution No. 21-03 amending and appropriating \$3,075,604 for the 2021 budget. **MOTION CARRIED.**

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

No new business.

**CONSIDERATIONS AND REQUESTS**

A. Data Collection and Analytic Display Software

This software is widely deployed throughout the industry and will identify where active units are deployed and provide helpful analytical data. As more agencies join, there will be a cost reduction to the district. Commissioner Stringfellow moved and Commissioner Coleman seconded to authorize Fire Chief Olson to sign on behalf of the Board of Commissioners an interlocal agreement providing for a five-year term for software as a service (SAAS). **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Eckroth seconded to appropriate an additional \$30,200 budget in suppression for the Intterra contract. **MOTION CARRIED.**

**B. IT Consortium Interlocal Agreement**

Chief Olson explained that there is great value in creating a consortium for IT services. All participating entities become an owner in the program with shared benefits and costs. Chief Olson suggested the Board review the documents and wait to vote at the next meeting.

**STAFF, LOCAL, FIREFIGHTERS' ASSOCIATION AND FIRE CHIEF REPORTS (For Information Only)**

The following divisions provided a written report in the packet:

- A. Human Resources – HRD Washo
- B. Training – AC Juarez noted that the new ladder truck is in Yakima for upfitting.
- C. Field Operations – AC Kent
- D. DC Operations – DC Karns addressed topics in DC Stueve's report. A recent fire in the Sunrise area turned into a wildland response.
- E. Fire Chief – Chief Olson highlighted topics in his report. He acknowledged Ex-Officio/Mayor Door's great work on the E911 funding issue.

**CORRESPONDENCE**

No correspondence.

**COMMISSIONER COMMENTS**

Commissioner Eckroth thanked Dianne Porter for assisting with his NAEFO conference arrangements.

Commissioner Stringfellow attended the finance committee meeting and is excited for what administration has laid out. They are working on a solid plan moving forward.

**ADJOURNMENT**

ORIGINAL

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

The meeting adjourned at 6:00 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER