

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

Chair Holm called the Special meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 6:00 p.m. For presentation purposes, the meeting was held at 427 N. Meridian, Puyallup, WA. Due to current COVID regulations, the public was provided an opportunity to join by YouTube video recording. Board members present in person or by video: Chair Holm, Commissioners Stringfellow, Coleman, Willis and Eckroth, and Ex-Officio/Mayor Door.

CALL TO ORDER

Chair Holm opened the Special Meeting of the Board of Fire Commissioners and requested a roll call of Board members.

FIRE CHIEF CANDIDATE PRESENTATIONS

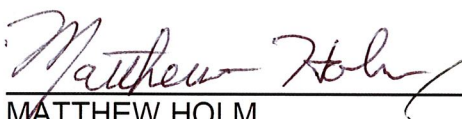
Chair Holm stated that both candidates would be presented with the same set of questions and there would be no opportunity for further questions or interaction with the candidates. Candidates were individually escorted into the meeting for their presentation and ushered out when finished. Candidates in order of presentation:

- Dustin Morrow
- Russ Karns

Those interested in providing feedback on the candidates were given instructions on how to do so.

ADJOURNMENT

There being no further business, Chair Holm adjourned the meeting at 7:00 p.m.


MATTHEW HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


DIANNE PORTER
RECORDER