

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
October 18, 2021**

Chair Holm called the Special 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 McKenzie and Nielson, IT Director Ralston, 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 Willis seconded to approve the agenda as presented. **MOTION CARRIED.**

2022 PRELIMINARY BUDGET – SECTION 2 REVIEW (Commissioners, Administration, Finance, Information Technology, IT Outside Districts, and Health & Safety)

FD Robacker reviewed the proposed budgets for the Commissioners, Administration and Finance divisions. Division heads for Information Technology and Health & Safety presented their proposed budgets. Major changes from the previous budget cycle were discussed. FD Robacker discussed proposed changes in budgeted positions by division. Copies of the presentation slides were included in the Board packet. Next steps in the 2022 budget process were reviewed.

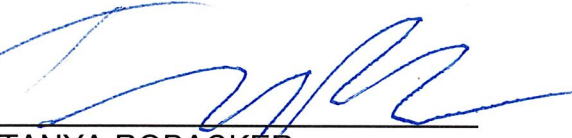
ADJOURNMENT

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

The meeting adjourned at 5:30 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER