

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
October 25, 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, Ex-Officio/Mayor Door, Chief Olson, Deputy Chief Karns, FD Robacker, Assistant Chiefs Stueve, Overby, and McKenzie, HRD Washo, ITD Ralston, and Executive Assistant Porter, recorder.

**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 October 11, 2021

C. Approval of:

Accounts Payable Warrants Numbered 56617 to 56617 totaling	\$	7,384.29
Accounts Payable Warrants Numbered 56618 to 56638 totaling	\$	121,247.83
Accounts Payable Warrants Numbered 56639 to 56662 totaling	\$	170,365.96
Accounts Payable Warrants Numbered 56663 to 56687 totaling	\$	119,961.59
<b>GRAND TOTAL</b>	<b>\$</b>	<b>418,959.67</b>

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$418,959.67. **MOTION CARRIED.**

**2022 PRELIMINARY BUDGET – SECTION 3 REVIEW** (Human Resources, Logistics/Stations, Central Stores, Facilities, Communications, Prevention & Education, Volunteers, K-9, Shop, Equipment Replacement Fund)

Division heads presented their proposed budgets. FD Robacker reviewed the proposed budget for the ERF. Major changes from the previous budget cycle were discussed. Copies of the presentation slides were included in the Board packet. Next steps in the 2022 budget process were reviewed.

**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**

The hiring process is on track and Staff hopes to bring a confirmation to the Board on November 8<sup>th</sup>.

**B. Lead Mechanic Eligibility List**

Commissioner Stringfellow moved and Commissioner Willis seconded to approve the Lead Mechanic Eligibility List effective October 25, 2021 through June 30, 2023.

**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 noted that a substantial increase in overtime may necessitate a year-end budget adjustment.
- B. Information Technology – ITD Ralston. The Board's approval of a backup system in 2020 proved instrumental in the recovery of email records for Gig Harbor Fire.
- C. Logistics – AC Stueve thanked the HR division for their preparation of the entry level mechanic process and keeping everyone on task.
- D. Prevention & Education – AC Overby. Getting the fire educator position on-board will make progress in an area where we have been lacking.
- E. Health & Safety – AC McKenzie is moving forward with first quarter FIIRE Program objectives.
- F. DC Administration – DC Karns. The agreement on the 72 dirt issue fell through. He is working with our legal team on future steps.
- G. Fire Chief – Chief Olson continues to work on the issue of moving Enhanced 911 tax dollars and functions from Pierce County to South Sound 911.

**CORRESPONDENCE**

- A. Employee Letters of Appreciation (2)

**COMMISSIONER COMMENTS**

Ex-Officio/Mayor Door shared current Puyallup City Council agenda topics.

Commissioner Willis thanked FD Robacker and Division Chiefs for their time put forth on the budget. He was disappointed to see that we were so close to an agreement on the dirt issue and then to see it fall through.

#### EXECUTIVE SESSION

At 6:10 p.m., Commissioner Stringfellow moved and Commissioner Eckroth seconded to move into Executive Session for 10 minutes under RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price until 6:20 p.m. **MOTION CARRIED.**

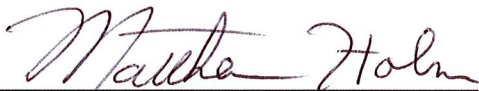
At 6:20 p.m., Chair Holm extended the meeting for three minutes.

At 6:23 p.m., Commissioner Stringfellow moved and Commissioner Coleman 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.**

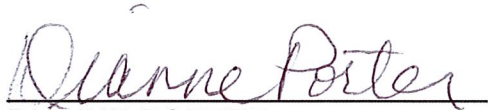
The meeting adjourned at 6:26 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DIANNE PORTER  
RECORDER