

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
December 13, 2021**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 5:00 p.m. The meeting was held at 427 N. Meridian, Puyallup, WA, to accommodate the swearing in of Fire Chief Dustin Morrow. Due to current COVID regulations, the public was provided an opportunity to join by Zoom. Board members present in person or by video: Chair Holm, Commissioners Stringfellow, Coleman, Willis, and Eckroth, and Ex-Officio/Mayor Door.

PLEDGE OF ALLEGIANCE

Chair Holm led the flag salute.

APPROVAL OF AGENDA

Commissioner Stringfellow moved and Commissioner Willis seconded to approve the agenda as presented. **MOTION CARRIED.**

PUBLIC COMMENT (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

No public comment.

COMMISSIONER ECKROTH YEARS OF SERVICE RECOGNITION

Chair Holm presented a plaque to Commissioner Eckroth and thanked him for his 24 years of service to the district and citizens of Central Pierce Fire & Rescue.

CONSENT AGENDA (SINGLE MOTION)

A. Excused Absences:

B. Minutes: Regular Board Meeting of November 22, 2021

C. Approval of:

Accounts Payable Warrants Numbered 56787 to 56804 totaling	\$	168,973.01
Accounts Payable Warrants Numbered 56805 to 56829 totaling	\$	56,915.96
Accounts Payable Warrants Numbered 56830 to 56839 totaling	\$	5,360,612.27
Net Payroll Warrants Numbered 107576 to 107581 totaling	\$	41,544.76
Net Payroll Warrants Numbered 107582 to 107599 totaling	\$	101,734.57
Accounts Payable Warrants Numbered 56840 to 56840 totaling	\$	167.34
Net Payroll Warrants Numbered 107600 to 107600 totaling	\$	788.50
Accounts Payable Warrants Numbered 56841 to 56841 totaling	\$	29,640.98
Accounts Payable Warrants Numbered 56842 to 56862 totaling	\$	155,612.39
GRAND TOTAL	\$	5,915,989.78

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling \$5,915,989.78. **MOTION CARRIED.**

PINNING CEREMONY – Fire Chief Dustin Morrow

Chair Holm introduced Chief Morrow. Chair Holm and Chief Morrow's family pinned his badge and collar brass. District Secretary Tanya Robacker administered the Oath of Office. Chief Morrow thanked the Board for the opportunity.

Chair Holm called for Commissioner comments.

Ex-Officio/Mayor Door welcomed Chief Morrow.

Commissioner Willis is happy to see Chief Morrow join the organization and confident that he can meet any challenges moving forward.


Commissioner Stringfellow also welcomed Chief Morrow. He congratulated Commissioner Eckroth on his years of service, and thanked him for bringing a different perspective to the Board.


Commissioner Holm thanked everyone involved in putting together tonight's event. Merry Christmas and Happy New Year!

ADJOURNMENT

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

The meeting adjourned at 5:22 p.m.


MATTHEW HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


DIANNE PORTER
RECORDER