

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
December 27, 2021**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order by Zoom webinar at 5:02 p.m. Present were Chair Holm, Commissioners Stringfellow, Coleman, Willis and Eckroth, Chief Morrow, Deputy Chiefs Karns and Stueve, FD Robacker, HRD Washo, L726 President James and Administrative Support Menge, recorder.

**APPROVAL OF AGENDA**

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the agenda. **MOTION CARRIED.**

**PUBLIC COMMENT (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)**

No public comment.

**CONSENT AGENDA (SINGLE MOTION)**

- A. Excused Absences: Ex-Officio/Mayor Door
- B. Minutes: Regular Board Meeting of December 13, 2021
- C. Approval of:

Accounts Payable Warrants Numbered 56862 to 56884 totaling	\$	412,463.42
Accounts Payable Warrants Numbered 56885 to 56913 totaling	\$	3,248,776.70
<b>GRAND TOTAL</b>	<b>\$</b>	<b>3,661,240.12</b>

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the Consent Agenda with warrants totaling \$3,661,240.12. **MOTION CARRIED.**

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

- A. Resolution No. 21-04 Board of Commissioners, Meetings, Policies and Procedures

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve Resolution No. 21-04 adopting revisions to Board Policy 303, rescinding all previous resolutions pertaining to Board Policies 302 and 303, and merging Policy 302 into Policy 303. **MOTION CARRIED.**

**NEW BUSINESS (FIRST READING)**

- A. Resolution No. 21-10 Year-End Budget Adjustment

Commissioner Stringfellow moved and Commissioner Coleman seconded to waive the two-meeting rule and vote on Resolution No. 21-10. **MOTION CARRIED.** FD Robacker gave an overview, detail was included in the Board packet. Commissioner Stringfellow moved and Commissioner Willis seconded to approve Resolution No. 21-10 Authorizing the Year End Budget Amendment as presented. **MOTION CARRIED.**

B. Resolution No. 21-11 Authorizing and Establishing Fees, Charges and Fines  
Effective January 1, 2022

FD Robacker reviewed the resolution as presented. Commissioner Stringfellow moved and Commissioner Coleman seconded to waive the two-meeting rule and vote on Resolution No. 21-11. **MOTION CARRIED.** Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve Resolution 21-11 Authorizing and Establishing Fees, Charges and Fines Effective January 1, 2022. **MOTION CARRIED.**

**CONSIDERATIONS AND REQUESTS**

A. Interlocal Cooperative Purchasing Agreement

FC Morrow stated that we moved our RMS to ESO last year and this agreement will allow West Pierce Fire & Rescue to join ESO through our contract. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve and authorize Chief Morrow to enter into the Interlocal Cooperative Purchase Agreement with West Pierce Fire & Rescue. **MOTION CARRIED.**

B. Consulting Agreement

FC Morrow stated there is a lot of value and wants to expand the consulting services of Jared Buckley. Commissioner Stringfellow moved and Commissioner Willis seconded to approve and authorize Chief Morrow to enter into the Consulting Agreement with Jared Buckley dated the 1<sup>st</sup> day of December, 2021. **MOTION CARRIED.**

C. 2022 EMS Levy and Benefit Charge

Staff has met three times with consultant. There will be a presentation at the next Board Meeting. This vote will supersede the previous vote of placing the measures on the April ballot. Commissioner Stringfellow moved and Commissioner Coleman seconded to place the EMS Levy renewal and Fire Benefit Charge renewal measures on the August 2022 ballot and supersedes the previous vote of placing them on the April ballot. **MOTION CARRIED.**

D. Firefighter Hiring Notifications

HRD Washo explained there was an error on the list that was submitted, she shared screen and showed the correct list. FD Robacker stated a corrected list will be included in the next Board Packet. Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the amended Academy 22-1 Firefighter Hiring Notification list. **MOTION CARRIED.**

E. 2022 Salary Schedules



Commissioner Stringfellow moved and Commissioner Willis seconded to approve the 2022 Salary Schedules for the Non-Represented and OPEIU groups. **MOTION CARRIED.**

F. Journeyman Mechanic's Eligibility List

HRD Washo stated that a Mechanics Eligibility list has not been done since 2014. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Journeyman Mechanic Eligibility List effective through December 27, 2023. **MOTION CARRIED.**

G. Revised Policies 340, 341 and 345 Employee Common Benefits

HRD Washo gave a quick summary of the changes. Commissioner Stringfellow moved and Commissioner Willis seconded to approve revised Policies 340 (FLSA Exempt, Non-Represented, Non-Uniformed Employees Common Benefits), 341 (FLSA Non-Exempt, Non-Represented, Non-Uniformed Employees Common Benefits) and 345 (FLSA Exempt, Non-Represented, Uniformed Employees Common Benefits). **MOTION CARRIED.**

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

Chief Morrow reported he has been with the organization for 25 days now. Very highly competent staff members and has been impressed with everyone and the way they have carried themselves through this transition. He couldn't be more pleased and is really happy to be here. Thanked Commissioner Eckroth for serving the community for two plus decades, he is going to be missed.

DC Karns stated he has nothing to report other than to wish everyone a Happy Holidays and New Year.

DC Stueve commented that the correspondence in the packet regarding the Puyallup Officers is encouraging as this is training we have supported and provided to them. Happy Holidays to everyone.

L726 President James stated he hopes everyone has had a great Christmas and Happy New Year. Thanked the Board for moving the ballot measures to August. Appreciates Commissioner Eckroth's 24 years of commitment and service.

**CORRESPONDENCE**

A. Employee Commendations

Chair Holm stated that he appreciates seeing employees recognizing other employees.

B. Outside Agency Commendations

- i. Puyallup Police Department
- ii. East Pierce Fire & Rescue

### COMMISSIONER COMMENTS

Commissioner Stringfellow congratulated Commissioner Eckroth on his retirement. He has appreciated working with him on the Board and his perspective of non-fire service background has been helpful. Also, he was contacted by Hans Zeiger regarding legislative contact regarding money for 73 memorial. He will ask FC Morrow to meet with Dianne to write letters to legislators on this.

Commissioner Coleman Happy New Year to everyone and he wishes all the best to Commissioner Eckroth and Holly.

Commissioner Eckroth stated it has been an experience that he will carry with him. Requests that he would like to make the motion to adjourn the meeting as his last act as Commissioner.

Commissioner Willis thanked Commissioner Eckroth for all of this time and it has been nice working with him over the years.

Chair Holm has appreciated the tutelage and guidance of Commissioner Eckroth. He pays attention to detail and always notices important things.

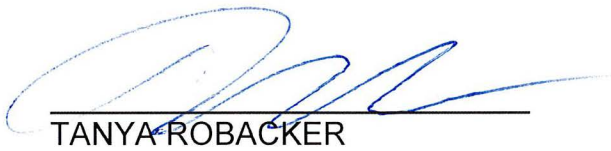
### ADJOURNMENT

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

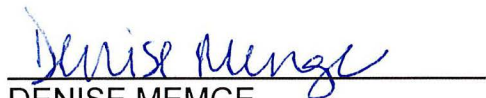
The meeting adjourned at 5:50 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



DENISE MEMGE  
RECORDER