

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
January 24, 2022**

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 Mitchell, Chief Morrow, Deputy Chiefs Karns and Stueve, FD Robacker, Assistant Chiefs Stueve, Overby, and McKenzie, ITD Scott-Ralston, and Executive Assistant Porter, recorder. Ex-Officio Door joined the meeting at 5:19 p.m.

APPROVAL OF AGENDA

Commissioner Stringfellow moved and Commissioner Mitchell 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 January 10, 2022

C. Approval of:

Accounts Payable Warrants Numbered 56943 to 56968 totaling	\$	224,758.09
Accounts Payable Warrants Numbered 56969 to 56995 totaling	\$	145,222.93
Accounts Payable Warrants Numbered 56648 to 56648 totaling	\$	(114.00)
Accounts Payable Warrants Numbered 56743 to 56743 totaling	\$	(935.00)
Accounts Payable Warrants Numbered 56919 to 56919 totaling	\$	(10,399.94)
GRAND TOTAL	\$	358,532.08

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$358,532.08. **MOTION CARRIED.**

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. Station 66 Land Purchase

DC Karns brought forward a Purchase and Sale Agreement to acquire land for a future Station 66. He praised the seller for their willingness to sell the property. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Purchase and Sales Agreement for the Hall property in the amount of \$662,500. **MOTION CARRIED.**

B. Board Policy No. 330 Credit Card Usage

Chief Morrow explained that policy revisions update internal processes per the RCW. Commissioner Stringfellow moved and Commissioner Willis seconded to approve Board Policy 330 Credit Card Usage revisions. **MOTION CARRIED.**

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

The following divisions provided a written report in the packet:

- A. IT/ITD Scott-Ralston – Pleased to report disposition of two major projects - VPN software deployment and server storage upgrade. Having great success working with consultant on Mitel phone project. Chief Morrow will report to the Board on behalf of the IT Consortium.
- B. Logistics/AC Stueve – Successfully recovered stolen edraulic extrication tools thanks to vendor and Pierce County Sheriff's Office. The district's gratitude has been extended to both.
- C. Prevention & Education/AC Overby – Public educator is hired and bringing everything expected and more to the position. Thanked Board for approval of the position.
- D. Health & Safety/AC McKenzie – Completed first quarter FIIRE pilot program. Continuing to work on second quarter tasks. Reported on OSHA injury.
- E. DC Administration/DC Karns – Working extensively with HR on hiring processes. Multiple station projects underway. No resolve yet to 72 dirt issue.
- F. Fire Chief/Chief Morrow – Well underway with August ballot issue planning. May have been a misunderstanding on Armory property MOU. Military has completed archaeological assessment and there were no findings. A historical article was provided by the military. They are completely engaged on memorial and financial aspect. Feels we can accomplish what we want on that. Shared next steps in Armory purchase; PSA review, walk-through, salvage work, and finance costs. Looking for assistance on policy revamp - working with Local. Making good progress on staffing software changes. Met with company officers today and was very pleased. Good discussion, healthy and constructive conversations. All paperwork has been submitted to L & I on the investigation and, as of today, no response received. Commissioner Stringfellow would like administrative help to reach out to legislators for financial assistance on the memorial.

L726/P James – E Board and union officers returned from conference. New and future union leaders were able to attend. Good education gained.

CORRESPONDENCE

No correspondence.

COMMISSIONER COMMENTS

Ex-Officio/Mayor Door – Council will be discussing redistricting, homeless encampment/village. New Mayor on-board and has not assigned committees. Will soon be attending first South Sound 911 meeting as chair.

Commissioner Mitchell – Gaining a lot of good information.

Commissioner Stringfellow – Hopes Councilmember Door is able to continue on the Board.

Commissioner Willis – Asked for clarification on EMS program AC Bouchard noted last meeting. Chief Morrow clarified components of the Operative IQ program.

ADJOURNMENT

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

The meeting adjourned at 5:38 p.m.

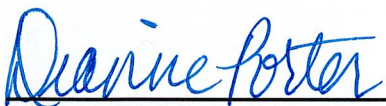


VICE

MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER