

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
February 14, 2022**

Vice Chair Stringfellow called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order by Zoom webinar at 5:04 p.m. Present were Vice Chair Stringfellow, Commissioners Holm, Willis, Coleman, and Mitchell, Councilmember Door, Chief Morrow, Deputy Chiefs Karns and Stueve, FD Robacker, HRD Washo, Assistant Chiefs Juarez, Kent and Bouchard, L726 President James, and Executive Assistant Porter, recorder.

**APPROVAL OF AGENDA**

Vice Chair Stringfellow recognized Commissioner Holm's attendance and requested he be removed from the Consent Agenda as an Excused Absence. Commissioner Mitchell moved and Commissioner Willis seconded to approve the agenda as amended. **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 24, 2022

C. Approval of:

|  |           |                     |
|--|-----------|---------------------|
| Accounts Payable Warrants Numbered 56996 to 56996 totaling | \$        | 16,783.40           |
| Accounts Payable Warrants Numbered 56997 to 57032 totaling | \$        | 862,594.93          |
| Accounts Payable Warrants Numbered 57033 to 57041 totaling | \$        | 4,822,220.70        |
| Net Payroll Warrants Numbered 107606 to 107610 totaling    | \$        | 19,058.38           |
| Accounts Payable Warrants Numbered 57042 to 57042 totaling | \$        | 20,000.00           |
| Accounts Payable Warrants Numbered 57043 to 57077 totaling | \$        | 258,046.36          |
| <b>GRAND TOTAL</b>   | <b>\$</b> | <b>5,998,703.77</b> |

Commissioner Willis moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$5,998,703.77. **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. Puyallup Armory Purchase and Sale Agreement

Chief Morrow noted there were slight modifications from the draft agreement provided to the Board; most notably, removal of the extension penalty. If authorized to move forward,

Chief Morrow requested the appropriation of Bond Funds in 2022. Commissioner Willis moved and Commissioner Mitchell seconded to approve and authorize Chief Morrow to execute documents for the purchase of the Puyallup Armory property in the amount of \$900,000. **MOTION CARRIED.** Commissioner Willis moved and Commissioner Mitchell seconded to appropriate funds from the Bond Fund. **MOTION CARRIED.**

B. Commissioner Contingency Fund-Intterra Advanced Analytics

This software program will help modernize performance measuring and reporting. Commissioner Willis moved and Commissioner Mitchell seconded to approve appropriation of \$75,000 from the Commissioner Contingency fund to Field Operations to improve updated software. **MOTION CARRIED.**

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

The following divisions provided a written report in the packet:

- A. Human Resources/HRD Washo.
- B. Training/AC Juarez - Reported one recruit has voluntarily stepped down.
- C. Field Operations/AC Kent - Noted how well we worked together with Puyallup city officials, the police department and others on the Cold Storage fire. Has been providing an operational overview to local partners at their request to share information on working together on large scale events. Expressed appreciation to Councilmember Door, Emergency Manager Kristin Hofmann, and the city.
- D. EMS/AC Bouchard - Previous Board approval of the ESO program has improved EMS tracking. Expressed his appreciation to B shift crew for recent pediatric cardiac arrest save. Pierce County MCI updates should be ready to take to county chiefs. EMS supply shortages could create additional costs and future training needs. Lifepak software will allow for significant improvement in how we track information.
- E. DC Operations/DC Stueve.
- F. Fire Chief's Report/Chief Morrow complemented staff. There is a lot of activity in the district and staff is working very hard. He appreciates the success they are having. Staffing changes are underway. He will bring more detail to the next meeting.

L726 President James – The Local will be putting together EMS and FBC renewal committees.

**CORRESPONDENCE**

- A. Employee Commendations

**COMMISSIONER COMMENTS**

Councilmember Door – The City of Puyallup's Public Safety measure did not pass. She shared topics for the upcoming council retreat.

Commissioner Mitchell – Had a good meeting with Chief Morrow last week and was pleased to have the opportunity.

Commissioner Stringfellow – Elated over Armory property purchase and the opportunity to share its history and people that served there. He supports Chief Morrow in reevaluating the scale of the project. With the number of thefts occurring at fire stations, he hopes our people are being aware and safe.

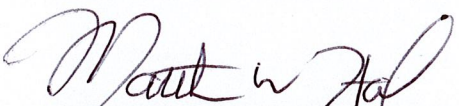
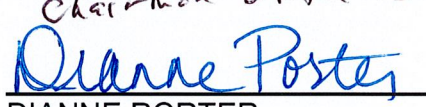
Commissioner Willis – Glad we were able to pick up the Armory property. A new station will be a nice addition to downtown Puyallup. Pleased to see that we are doing the re-evaluation of the Cold Storage fire with our partners. He thanked AC Kent for his time and effort.


Commissioner Holm - Thanked Chief Morrow and Staff for evaluating staffing changes. Staff has worked hard for many years and moving forward to make adjustments will provide relief that has been needed for a long time.

#### ADJOURNMENT

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

The meeting adjourned at 5:53 p.m.

  
STEVE STRINGFELLOW  
VICE CHAIR OF THE BOARD  
*MATTHEW HOLM  
Chairman of the Board*  
  
DIANNE PORTER  
RECORDER

  
TANYA ROBACKER  
DISTRICT SECRETARY