

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

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, Vice Chair Stringfellow, Commissioners Willis, Coleman, and Mitchell, Chief Morrow, Deputy Chief Karns, HRD Washo, Assistant Chiefs Juarez, Kent and Bouchard, and Executive Assistant Porter, recorder. Ex-Officio Door's absence was excused.

**APPROVAL OF AGENDA**

Chair Holm requested that Item #11, Executive Session, be removed from the agenda. Commissioner Stringfellow moved and Commissioner Mitchell 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: Ex-Officio Door
- B. Minutes: Regular Board Meeting of February 28, 2022
- C. Approval of:

Accounts Payable Warrants Numbered 57145 to 57176 totaling	\$	4,961,214.11
Net Payroll Warrants Numbered 107611 to 107616 totaling	\$	21,865.96
Accounts Payable Warrants Numbered 57177 to 57202 totaling	\$	297,496.80
<b>GRAND TOTAL</b>	<b>\$</b>	<b>5,280,576.87</b>

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling **\$5,280,576.87**. **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. Board Meetings Moving Forward

Chief Morrow reached out to legal counsel to confirm that in-person Board meetings are allowed if they include a remote participation option for the public. Commissioner Willis moved and Commissioner Mitchell seconded to move to hybrid in-person/virtual meetings beginning March 28, 2022. **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.
- B. Resources/HRD Washo - Bulk of division work continues to be recruitment and hiring.
- C. Training/AC Juarez – Had opportunity to visit the South King County Training Consortium facility. Plans are moving forward with Recruit Academy 22-3. A member of Nash Consultants will be visiting with crews ahead of upcoming leadership training.
- D. Field Operations/AC Kent.
- E. EMS/AC Bouchard – Expressed appreciation of HR division for recent paramedic school interview process. A record number of people applied. With help from Physician Advisor, Dr. Friedrich, CPFR was approved for a leave-at-home Narcan program.
- F. DC Operations/DC Stueve - Chief Morrow reported that he had the pleasure of joining the two deputy chiefs in meeting with Fair staff. DC Stueve will be providing a revised service contract to the Board better reflecting the long-standing partnership.
- G. Fire Chief's Report/Chief Morrow – Also attended the training consortium visit with local partners. Impressive to see how training coordination and consistency have driven their operations. AC Juarez has agreed to stay another year and will lead a similar process. Chief Morrow appreciates his willingness to stay and noted that post-retirement benefits are still in place for AC Juarez.

**CORRESPONDENCE**

- A. No correspondence.

**COMMISSIONER COMMENTS**

Commissioner Mitchell – Excited next meeting will be in person.


Commissioner Willis – Glad to see Woody staying another year. Stopped by a house fire yesterday and was told by the on-scene fire marshal that the crews did an outstanding job. He thanked crews for a job well done – it was noticed.


Commissioner Holm – Asked that Chief and Staff provide an overview at the next meeting on what is planned to get elections moving forward.

**ADJOURNMENT**

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

The meeting adjourned at 5:28 p.m.

  
MATTHEW HOLM  
CHAIR OF THE BOARD

  
TANYA ROBACKER  
DISTRICT SECRETARY

  
DIANNE PORTER  
RECORDER