

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
March 28, 2022**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at District Headquarters – 17520 22nd Ave E., Tacoma at 5:00pm. A remote attendance option was available to the public. Present were Chair Holm, Commissioners Stringfellow, Willis, Coleman, and Mitchell, Chief Morrow, Deputy Chief Stueve, FD Robacker, Assistant Chiefs Stueve, Overby, and McKenzie, and Executive Assistant Porter, recorder. Councilmember Door joined the meeting at 5:07 p.m. Commissioner Mitchell led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Mitchell moved and Commissioner Stringfellow 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:

B. Minutes: Regular Board Meeting of March 14, 2022

C. Approval of:

Accounts Payable Warrants Numbered 57203 to 57232 totaling	\$	131,474.04
Accounts Payable Warrants Numbered 57233 to 57254 totaling	\$	195,645.36
Accounts Payable Warrants Numbered 57069 to 57069 totaling	\$	(199.00)
GRAND TOTAL	\$	326,920.40

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$326,920.40. **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. Washington State Fair Contract 2022

DC Stueve referred to the long-term partnership with the Fair. He explained the benefits to both parties of this modernized contract. Commissioner Mitchell moved and Commissioner Willis seconded to approve the 2022 Fire & Emergency Medical Services contract with the Washington State Fair. **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. IT/ITD Scott-Ralston.
- C. Logistics/AC Stueve - Captain Guenther and Mechanic Auckland are retiring this week after nearly 60 years of combined service to the district.
- D. Prevention & Education/AC Overby.
- E. DC Administration/DC Karns.
- F. Fire Chief/Chief Morrow – Reviewed 2022 District Focus items. Need ballot measure approvals to fund. Board consensus was to move forward with the lease option provided by Kidder Mathews for a larger admin facility. Chief Morrow recognized Chaplain Glen Luebke's contribution to the organization. He is retiring in August, and it is the district's top priority to fill the void. Staff looked at creating a new position, Crisis Intervention Specialist, to provide direct services and rally support for other services. Chaplain John Beauchamp, who primarily works with Graham Fire, was introduced. Staff is working on a substantial plan for this position to be long-term. Ballot Measure progress and plans forward were shared.

L726 VP Case appreciated all of the work done on the collective bargaining unit agreement.

CORRESPONDENCE

No correspondence.

COMMISSIONER COMMENTS

Councilmember Door – Rode in the procession for Deputy Calata and was proud to see our firefighters standing along the procession route. Shared South Sound 911 Board meeting update.

Commissioner Willis - Thanked Glen for what he has done for the department and the community. The chaplains truly do a lot. Responder newsletter looks great.

Commissioner Stringfellow – Thanked everyone that worked on the Responder - great job. It's been a tough week for our people exposed to all kinds of violent incidents. Appreciated that staff moved forward on the recent ballistic PPE purchase. Impressed with the new landscaping rocks at headquarters.

Commissioner Holm – Reminded the Board that F-1 reports are due soon. Chief Morrow will follow up on his question of plan for a Station 72 dedication plaque. Sadly, today, a third police officer was killed in Las Vegas. Thanked Ex-Officio Door for her hard work with South Sound 911. Thanks to her and the fire service representatives on the Board, it appears that three important documents will finally be signed. Proud that she is representing our Board and at South Sound 911.

EXECUTIVE SESSION

At 5:56 p.m., Commissioner Mitchell moved and Commissioner Coleman seconded to move into Executive Session for 10 minutes under RCW 42.30.140 – collective bargaining update until 6:06 p.m. **MOTION CARRIED.**

At 6:06 p.m., Chair Holm extended the meeting for five minutes.

At 6:11 p.m., Commissioner Willis moved and Commissioner Mitchell seconded to return to Regular Session. **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the IAFF Local Bargaining Unit Agreement 2022-2024. **MOTION CARRIED.**

ADJOURNMENT

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

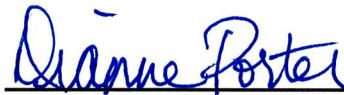
The meeting adjourned at 6:13 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER