

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
April 25, 2022**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 5:11 p.m. District Headquarters – 17520 22nd Ave E., Tacoma. The start time was delayed to resolve technical issues with the remote attendance option for the public. Present were Chair Holm, Commissioners Stringfellow, Coleman, and Mitchell, Ex-Officio Door, Chief Morrow, Deputy Chiefs Karns and Stueve, FD Robacker, HRD Washo, Assistant Chief Overby, Executive Assistant Porter, recorder. Commissioner Willis had an excused absence.

PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Coleman moved and Commissioner Mitchell 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 April 11, 2022

C. Approval of:

Accounts Payable Warrants Numbered 57294 to 57294 totaling	\$	9,000.00
Accounts Payable Warrants Numbered 57295 to 57334 totaling	\$	757,700.30
Accounts Payable Warrants Numbered 57335 to 57335 totaling	\$	896,797.73
Accounts Payable Warrants Numbered 57336 to 57362 totaling	\$	156,553.19
GRAND TOTAL	\$	1,820,051.22

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$1,820,051.22. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

A. Reauthorization of Funding Sources to Voters August 2, 2022

Central Pierce relies on the EMS Levy and Fire Benefit Charge to contribute nearly 52% of our revenue for 2022. Renewal would ensure current service levels can be maintained; rejection means fire and emergency medical service levels would be impacted given the loss of more than half of our funding. Commissioner Holm moved and Commissioner Stringfellow seconded to approve Resolutions No. 22-01 and 22-02, and instruct Pierce County to submit the EMS Levy and Fire Benefit Charge reauthorizations to the voters on August 2, 2022. **MOTION CARRIED.**

NEW BUSINESS (FIRST READING – FOR DISCUSSION AND REVIEW ONLY)

No new business.

CONSIDERATIONS AND REQUESTS

A. 2023 Fire Benefit Charge Data Management

Interface Systems has been the data provider for the fire benefit charge for many years. The contract is at the same amount as last year. Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Agreement for Consulting Services with Interface Systems LLC for \$16,500 to provide 2023 fire benefit charge data management. **MOTION CARRIED.**

B. Appendix A (2022 salary schedule) for Local 726 Firefighter's Bargaining Unit

The salary schedule is based upon the recently approved contract. The Board was presented with a revised schedule updating holiday hours per year. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Revised 2022 Salary Schedule for Local 726 – Firefighter's Bargaining Unit. **MOTION CARRIED.**

C. Creation of Crisis Intervention Coordinator Pay Range

This salary schedule was created for the new position of Crisis Intervention Coordinator. The intent is to cost-share this position in the future with a neighboring organization. Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Crisis Intervention Coordinator Pay Range effective April 18, 2022. **MOTION CARRIED.**

D. Solicitation of Ballot Measure For and Against Committee Members

Soliciting members for both committees is part of the ballot measure process. Commissioner Holm moved and Commissioner Stringfellow seconded to call for solicitation of voters to join the For or Against Committees for the upcoming EMS Levy and Fire Benefit Charge ballot measure reauthorizations. **MOTION CARRIED.**

E. GEMT Consultant Review/Audit

This contract for professional services will cover a review of GEMT procedures and cost reporting. The final report will be shared with the Board. Commissioner Coleman moved and Commissioner Mitchell seconded to approve Finance Director Robacker to sign the Moss Adams consulting contract to review GEMT procedures and cost reporting, and transfer funds from the Commissioner Contingency in the amount of \$8,500 to 201 Finance. **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 – Overtime continues to be over budget.
- B. IT/ITD Scott-Ralston.
- C. Logistics/AC Stueve.
- D. Prevention & Education/AC Overby – Public Educator Thompson and CGRO Shaw did an amazing job with public interactions at the Spring Fair.
- E. Health & Safety/AC McKenzie.
- F. DC Administration/DC Karns – Provided an update on Station 72 dirt issue.
- G. Fire Chief/Chief Morrow – Puyallup Armory/Station 73 purchase is complete. He encouraged the Board to review the annual report. Local 726 Non-uniformed contract negotiations are beginning. Arson charges were dismissed on the Valley Plaza fire from a few years ago; Staff is looking to get more information.

CORRESPONDENCE

- A. City of Dupont Fire Department
- B. Employee Recognition. Chair Holm continues to appreciate that employees take time from their busy schedules to acknowledge co-workers.

COMMISSIONER COMMENTS

Ex-Officio Door – Puyallup City Council will be considering a rezone request, which doesn't happen often.

Commissioner Mitchell – Was happy to see all of the letters and made aware of what is going on. Good job to Dianne Porter on the annual report.

Commissioner Coleman – Echoed Commissioner Mitchell's comments. Thanked Dianne for a great job on the report and everyone for their hard work.

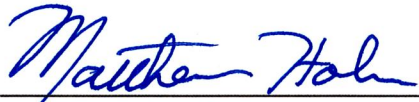
Commissioner Stringfellow – Canyon Road widening is hectic. Staff confirmed that they are working on a contingency plan for training and response, if necessary. Appreciated the professional looking annual report.

Commissioner Holm – Commented on the excellent job on the annual report.

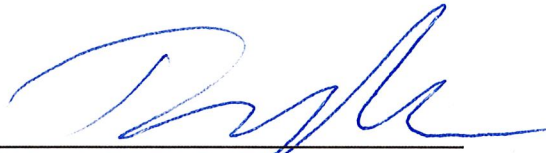
ADJOURNMENT

There being no further business, Commissioner Stringfellow moved and Commissioner Coleman 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



DIANNE PORTER
RECORDER