

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
June 13, 2022**

Vice Chair Stringfellow 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 5:00 p.m. A remote attendance option was available to the public. Present were Vice Chair Stringfellow, Commissioners Holm, Willis, Coleman, and Mitchell, Chief Morrow, Deputy Chiefs Karns and Stueve, HRD Washo, Assistant Chiefs Juarez, Kent and Bouchard, L726 E-Board Members Aaron James and Shaun Cuthbert, Support Specialist Paramapoonya, and Executive Assistant Porter, recorder. Ex-Officio Door joined the meeting at 5:06 p.m. FD Robacker joined the meeting at 5:11 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Mitchell led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Coleman moved and Commissioner Willis 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 May 23, 2022

C. Approval of:

Accounts Payable Warrants Numbered 57464 to 57518 totaling	\$	435,131.09
Accounts Payable Warrants Numbered 57519 to 57527 totaling	\$	4,757,484.72
Net Payroll Warrants Numbered 107631 to 107636 totaling	\$	76,811.00
Accounts Payable Warrants Numbered 57528 to 57528 totaling	\$	2,500
Accounts Payable Warrants Numbered 57529 to 57549 totaling	\$	182,977.33
GRAND TOTAL	\$	5,454,904.14

Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$5,454,904.14. **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. Insurance Interlocal Agreement Renewal

DC Karns explained the language modifications regarding the increase of the

pool of agencies in this agreement, and the reflection of the legal name change for Central Pierce Fire & Rescue. Commissioner Willis moved and Commissioner Mitchell seconded to approve the Interlocal Agreement for Joint Insurance Purchasing effective October 1, 2022. **MOTION CARRIED.**

B. Benaroya Property Lease

DC Karns reviewed clarifications to take place before finalization. He explained that the Board will need to enter further discussions once there is a lease agreement in place. Commissioner Willis moved and Commissioner Mitchell seconded to authorize Fire Chief Dustin Morrow to execute and sign the finalized Lease Agreement by and between Central Pierce Fire & Rescue and BCC Puyallup, LLC (Benaroya). **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 - Shared that a lot of recruiting currently taking place. There are a lot of new hires and internal promotions. On track for the September academy.
- B. Training/AC Juarez – Lots of collaboration with Operations Division. Implementing Nash Consulting courses. Prepping for recruit class 22-2.
- C. Field Operations/AC Kent – Central Pierce had 9 new promotions in the field. We have been implementing a lot of training with our surrounding agencies. Good Fireground Operations Training taking place.
- D. EMS/AC Bouchard - June is recertification month. There are approximately 70 personnel up for recertification. New protocols will begin July 1st regarding medication additions and administration for personnel. There has been a massive collaboration between EMS and Training.
- E. DC Operations/DC Stueve - Discussed the details of the Intterra Analytic Software, and provided an update on the integration timeline. More information to follow.
- F. Fire Chief's Report/Chief Morrow – Invited the Board to attend the "Push-In" Ceremony for tomorrow, 6/14/22. Chief Morrow is finalizing Commissioner policy changes and will bring a draft to the next meeting. Many meetings are taking place with Local 726 and OPEIU. He is happy with the time spent with these groups.

CORRESPONDENCE

- A. Employee Recognition - Vice Chair Stringfellow noted that these were good letters as usual.

COMMISSIONER COMMENTS

Ex-Officio Door – There will be a presentation from Pierce County Human Services to end homelessness. Larsen Automotive will also be presenting to propose an extension of their lot. South Sound 911 held a Labor Appreciation event. Ex-Officio Door shared that she will host a virtual Board meeting next week.

Commissioner Stringfellow – Shared that he attended Tacoma Fire's recent promotional ceremony. They included past recruiting classes, as they were catching up due to COVID. Do we have anything coming up where we can have a promotional ceremony to honor those who promoted during COVID? Chief Morrow confirmed that there will be a promotional ceremony in July.

Commissioner Willis – He is in agreement with Chief Karns on the Benaroya plan moving forward. Very happy to hear about joint training with other departments. More inter-agency training is highly encouraged. In regard to the handouts for the EMS Levy/Fire Benefit Charge, great job to Chief Morrow on the design.

Commissioner Coleman - Stated that everything is going great.

Commissioner Mitchell - This new building we are looking at for Administration is going to be great. A new facility that everyone can enjoy and grow into will be great. Enjoyed the flyer for the EMS Levy/Fire Benefit Charge.

Commissioner Holm - Shared his Chelan Washington Fire Commissioners Association Conference had very good speakers. The annual conference is coming up in October, and he would like to encourage staff to attend. Good information is presented, and it helps to increase team building.

ADJOURNMENT

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

The meeting adjourned at 5:59 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER