

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
July 11, 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 5:00 p.m. 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 Kent and Bouchard, L726 President Aaron James, and Executive Assistant Paramapoonya, recorder. Ex-Officio Door joined the meeting at 5:13.

PLEDGE OF ALLEGIANCE

Commissioner Willis 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 June 27, 2022

C. Approval of:

Accounts Payable Warrants Numbered 57601 to 57633 totaling	\$	378,444.73
Accounts Payable Warrants Numbered 57634 to 57642 totaling	\$	4,806,224.58
Net Payroll Warrants Numbered 107637 to 107641 totaling	\$	17,749.29
GRAND TOTAL	\$	5,202,418.60

Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$5,202,418.60. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

A. Reauthorization of Funding Sources to Voters November 8, 2022

i. Resolution No. 22-03 Reauthorization of EMS Levy

ii. Resolution No. 22-04 Reauthorization of Fire Benefit Charge

Chair Holm discussed Resolutions No. 22-03 and 22-04. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve Resolution No. 22-03 to submit the EMS Levy reauthorization to voters on November 8, 2022. **MOTION CARRIED.** Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve Resolution No. 22-04 to submit the Fire Benefit Charge reauthorization to the voters on November 8, 2022. **MOTION CARRIED.**

B. Resolution No. 22-07 Mid-Year Budget Amendment

FD Robacker reviewed the second reading for Resolution No. 22-07 regarding the Mid-Year Budget Amendment. Commissioner Willis moved and Commissioner Coleman seconded to approve Resolution No. 22-07, adjusting the 2023 budget and appropriating an additional \$727,628. **MOTION CARRIED.**

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

No New Business

CONSIDERATIONS AND REQUESTS

A. Training Consortium Interlocal Agreement

Chief Morrow discussed the culmination of work within the proposed Training Consortium Interlocal Agreement. The long-term vision is to create strong working relationships with surrounding agencies. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Fire Chief to sign and execute the Training Consortium Interlocal Agreement between Central Pierce Fire & Rescue, East Pierce Fire & Rescue, West Pierce Fire & Rescue, Orting Valley Fire & Rescue, and Graham Fire & Rescue. **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. Field Operations/AC Kent: AC Kent gave an update on the 4th of July holiday. Personnel was up-staffed, and everything went smoothly. Field Operations has been working with the new SOG formula, introduced by Chief Morrow. A few SOGs are currently under the two-week review process.
- C. DC Operations/DC Stueve: DC Stueve updated the Board on the Standards of Cover project with Dynamix. The process is almost complete, and we are looking forward to reviewing the report soon. DC Stueve also presented the statistics and workload aspects regarding the Low Acuity Pilot Program.
- D. Fire Chief's Report/Chief Morrow: Chief Morrow explained that the Budget process is in full swing. He also mentioned that several ideas for Board Packet distribution are being considered to provide more efficiency. Chief Juarez's effective retirement date was June 30, 2022, and DC Stueve will temporarily provide leadership and direction for the Training Division.

L726/President James discussed call volume and staffing. The Union is having a retirement party. Please RSVP by July 15th. All are welcome.

CORRESPONDENCE

- A. Employee Recognition: Chair Holm expressed that he is proud to see everyone taking the time to recognize employees for good work. Chief Kent stated that the cadre of personnel on Fire-Ground Operations have done an amazing job. There has been a lot of interest from surrounding agencies because of these individuals who are leading this training.

COMMISSIONER COMMENTS

Chair Holm: Big thank you to all Commissioners for attending Open House last weekend. There was great interaction with the citizens. Chair Holm also thanked staff members for everyone's hard work during both Open House events. A lot of staff members brought their family members to help as well, which was great to see.

Vice Chair Stringfellow: Agreed. Thank you all for the hard work.

Commissioner Willis: Thank you for getting the Training Consortium together. This is a building block. Thank you to Woody for all of his hard work with this.

Commissioner Coleman: Open House went great. I appreciate everyone's hard work.

Commissioner Mitchell: The Open House was another great event. He was very impressed with CPFR personnel and the sprinkler/fire house activity.

Ex-Officio Door: Interviewed a financial Consultant to assess the single radio system and then asked if the Pierce College master plan had any impacts on emergency response.

ADJOURNMENT

There being no further business, Commissioner Mitchell moved and Commissioner Willis 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



ARIEL PARAMAPONYA
RECORDER