

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
August 22, 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 Karns, FD Robacker, HRD Washo, Assistant Chiefs Stueve, McKenzie, L726 President Aaron James, and Executive Assistant Paramapoonya, recorder.

PLEDGE OF ALLEGIANCE

Commissioner Coleman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Stringfellow 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: Julie Door
- B. Minutes: Regular Board Meeting of August 8, 2022
- C. Approval of:

Accounts Payable Warrants Numbered 57778 to 57778 totaling:	\$	6,275.00
Accounts Payable Warrants Numbered 57779 to 57801 totaling:	\$	180,794.35
Accounts Payable Warrants Numbered 57802 to 57802 totaling:	\$	1,473.00
Accounts Payable Warrants Numbered 57803 to 57821 totaling:	\$	174,045.78
GRAND TOTAL	\$	362,588.13

Commissioner Mitchell moved and Commissioner Coleman seconded to approve the excused absence of Julie Door, along with the Consent Agenda with warrants totaling \$362,588.13. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No Unfinished Business

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

- A. Board Policy 2.16 Conflict of Interest & Gifts

Chief Morrow reviewed Board Policy 2.16 Conflict of Interest & Gifts. All current CPFR Board Policies will undergo a process of reformatting, which will include a 1st and 2nd reading. Moving forward, the rhythm of this administrative process will continue with one new policy at each Board Meeting.

CONSIDERATIONS AND REQUESTS

A. Binder Lift Device Request for Funding

AC McKenzie explained that the Binder Lift Devices will help to reduce musculoskeletal injuries when lifting larger patients. The long-term goal is to reduce lower back and shoulder injuries. Commissioner Stringfellow moved and Commissioner Willis seconded to authorize and appropriate \$24,000 for 30 Binder Lift Devices in the General Fund, Division 250 Health & Safety. **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: FD Robacker reviewed updated revenues and expenditures in the June Checkbook.
- B. Logistics/AC Stueve: AC Stueve discussed the completion of the Station 69 Asphalt Project. The result was great. He also reviewed the status of various units in our fleet.
- C. Prevention & Education/AC Berdan:
- D. Health & Safety/AC McKenzie: AC McKenzie mentioned that there were no OSHA injuries to report for July for the first time in two years. The Firefighter Injury and Reduction Program has been extended.
- E. DC Administration/DC Karns: DC Karns provided an update on all current land and building projects. Everything is still on track and moving forward.
- F. Fire Chief's Report/Chief Morrow: The Training Consortium process is moving at a fast pace. All agencies are working very well together. Chief Morrow gave a status report for the Assistant Chief of Training position.

CORRESPONDENCE

- A. Employee Recognition: Chair Holm stated that it is great to see the continued employee recognition from various personnel.

COMMISSIONER COMMENTS

Chair Holm: Would like to possibly look at various areas that we could work on as an organization, in regard to the ballot measures.

Vice Chair Stringfellow: No comment, everything sounds great!

Commissioner Willis: I am glad we are working toward getting the lift devices on the rigs. This will prevent a lot of back problems. It is also nice to see that there are no injuries to report this month. Chief Karns, thank you for all your continued efforts. It is also great to see the Training Consortium moving along.

Commissioner Coleman: Everything is great!

Commissioner Mitchell: Nice to see everyone. I think we are doing great, keep up the good work!

EXECUTIVE SESSION

At 5:38 p.m., Commissioner Willis moved and Commissioner Stringfellow seconded to move into Executive Session for 20 minutes under RCW 42.30.110(1)(g). **MOTION CARRIED.**

At 5:58 p.m., Commissioner Stringfellow moved and Commissioner Willis seconded to return to Regular Session. **MOTION CARRIED.**

Commissioner Mitchell moved and Commissioner Willis seconded to approve the retirement agreement regarding Deputy Chief Karns. **MOTION CARRIED.**

ADJOURNMENT

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

The meeting adjourned at 6:02 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



ARIEL PARAMAPOONYA
RECORDER