

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
September 26, 2022**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at District Headquarters – 17520 22<sup>nd</sup> 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, Ex-Officio Door, Chief Morrow, Deputy Chief Stueve, Assistant Chiefs Stueve and McKenzie, and Executive Assistant Paramapoonya, recorder. L726 President Aaron James joined the meeting at 5:08 p.m.

**PLEDGE OF ALLEGIANCE**

Commissioner Stringfellow led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Mitchell moved and Commissioner Coleman 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 September 12, 2022

C. Approval of:

Net Payroll Warrants Numbered 107651 to 107652 totaling:	\$	1,102.92
Net Payroll Warrants Numbered 107651 to 107652 totaling:	\$	(1,102.92)
Net Payroll Warrants Numbered 107653 to 107654 totaling:	\$	1,075.38
Accounts Payable Warrants Numbered 57892 to 57892 totaling:	\$	183.60
Accounts Payable Warrants Numbered 57893 to 57915 totaling:	\$	321,818.92
Accounts Payable Warrants Numbered 57916 to 57942 totaling:	\$	406,914.84
<b>GRAND TOTAL</b>	<b>\$</b>	<b>729,992.74</b>

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$729,992.74. **MOTION CARRIED.**

**UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)**

A. Board Policy 2.15 Equal Employment Opportunity & Non-Discrimination

Chief Morrow reviewed Board Policy 2.15 Equal Employment Opportunity & Non-Discrimination. There were no changes to be made after the First Reading. Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Second Reading of Board Policy 2.15 Equal Employment Opportunity & Non-Discrimination as presented by Staff. **MOTION CARRIED.**

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

**A. Board Policy 2.05 Reporting Improper Governmental Actions**

Chief Morrow reviewed the formatting changes within Board Policy 2.05 Reporting Improper Governmental Actions. All feedback and/or comments over the next two weeks from the Board will be included in revisions.

**CONSIDERATIONS AND REQUESTS**

**A. Property Purchase/Station 60 Training Grounds**

Chief Morrow provided a brief overview of the Station 60 Training Grounds property, and explained the process of moving forward with this agreement. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Fire Chief to finalize, sign, and execute the Purchase and Sales Agreement for the Training Grounds property.

**MOTION CARRIED.**

**B. Orting Valley Fire & Rescue Discussion**

Chief Morrow presented a recent opportunity for professional cooperative efforts with Orting Valley Fire & Rescue. Commissioner Stringfellow moved and Commissioner Willis seconded to approve the Fire Chief to engage with Orting Valley Fire & Rescue on a discussion about cooperative efforts that may lead to additional operational and administrative efficiencies. **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. Logistics/AC Stueve: AC Stueve presented his report, a huge thank you to Pat Merriman and Linda Workman for their hard work. Central Stores will be moving to the new Logistics Facility for operations.
- C. Prevention & Education/AC Berdan: AC Berdan provided the Board with a Division update, and mentioned the positive community engagement at the Washington State Fair.
- D. Health & Safety/AC McKenzie: AC McKenzie reviewed OSHA Injuries for August. Year 2 of the FIIRE Program will begin 01/01/23.
- E. Fire Chief's Report/Chief Morrow: Chief Morrow discussed his report. A Strategic Plan exercise will begin this week for all CPFR personnel. Chief Morrow explained the need for a second CARES position, and discussed the framework that this position would entail.



L726 President James explained the 726 event that took place last weekend in an effort to raise funds for DFM Annis-Levings. November 12<sup>th</sup> is the Holiday party and all are welcome.

### CORRESPONDENCE

- A. Employee Recognition: Chair Holm sincerely appreciates when people take the time to recognize others for their hard work.

### COMMISSIONER COMMENTS

Chair Holm: The increase in staffing at the Fair this year made a huge impact. Chief Stueve, I appreciate all of your hard work with the property for our Training Grounds. I also want to say thank you to Councilmember Door for her leadership. I appreciate all the time and effort she puts into making SS911 a great place.

Vice Chair Stringfellow: I am glad to see the report back regarding the Cold Storage Fire.

Commissioner Willis: All is good.

Commissioner Coleman: Nothing at this time.

Commissioner Mitchell: I want to say thank you to all who worked at the Fair. I realize this work took a lot of time and effort. Congrats to you AC Berdan for all the success.


Door: We had a meeting at SS911, discussing 988. It was great to see CPFR represented at that meeting. I am working to put a group together for radio replacements.

### ADJOURNMENT

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

The meeting adjourned at 5:48 p.m.

  
MATTHEW HOLM  
CHAIR OF THE BOARD

  
TANYA ROBACKER  
DISTRICT SECRETARY

  
ARIEL PARAMAPOONYA  
RECORDER