

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
October 10, 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, Ex-Officio Door, Chief Morrow, Deputy Chief Stueve, FD Robacker, HRD Washo, Assistant Chiefs Kent and Bouchard, and Executive Assistant Paramapoonya, recorder. L726 President James joined the meeting at 6:19 p.m.

PLEDGE OF ALLEGIANCE

Chair Holm 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 26, 2022
- C. Approval of:

Accounts Payable Warrants Numbered 57486 to 57486 totaling:	\$	(531.34)
Accounts Payable Warrants Numbered 57403 to 57403 totaling:	\$	(1,473.00)
Accounts Payable Warrants Numbered 57572 to 57572 totaling:	\$	(2,086.63)
Accounts Payable Warrants Numbered 57768 to 57768 totaling:	\$	(21,893.50)
Accounts Payable Warrants Numbered 57629 to 57629 totaling:	\$	(753.60)
Accounts Payable Warrants Numbered 57943 to 57943 totaling:	\$	6,049.70
Net Payroll Warrants Numbered 107655 to 107670 totaling:	\$	15,554.94
Accounts Payable Warrants Numbered 57944 to 57944 totaling:	\$	4,529.80
Accounts Payable Warrants Numbered 57945 to 57974 totaling:	\$	335,363.72
Accounts Payable Warrants Numbered 57975 to 57988 totaling:	\$	5,042,396.82
Net Payroll Warrants Numbered 107671 to 107674 totaling:	\$	21,092.78
GRAND TOTAL	\$	5,398,249.69

Commissioner Stringfellow moved and Commissioner Willis seconded to approve the Consent Agenda with warrants totaling \$5,398,249.69. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

A. Board Policy 2.05 Reporting Improper Governmental Actions

Chief Morrow reviewed Board Policy 2.05 Reporting Improper Governmental Actions. Staff received input and made edits to the format of the policy. Commissioner Willis moved and Commissioner Coleman seconded to approve the second reading of Board Policy 2.05 Reporting Improper Governmental Actions as presented by Staff. **MOTION CARRIED.**

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

A. Board Policy 2.17 Anti-Harassment Procedures

Chief Morrow discussed Board Policy 2.17 Anti-Harassment Procedures. All feedback and/or comments from the Board will be included in revisions.

CONSIDERATIONS AND REQUESTS

No Considerations or Requests

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: The upcoming Promotional Ceremony will be next week.
- B. Field Operations/AC Kent: AC Kent discussed his Division Report.
- C. EMS/AC Bouchard: Thank you to the Board for approving the second CARES RN. Modems on the Life Packs will go live this week, which will allow for in-depth feedback on cardiac arrests.
- D. DC Operations/DC Stueve: Tara Erickson, our new Operations Analyst is here.
- E. Fire Chief's Report/Chief Morrow: The Station 72 dirt issue continues. Labor negotiations are going well. I want to commend our Staff on all the work everyone is doing.

CORRESPONDENCE

- A. Employee Recognition: Chair Holm is always proud to see the correspondence in the packet. This is great work by our people.

2023 BUDGET PRESENTATION

Chief Morrow and FD Robacker reviewed the upcoming schedule for the budget meetings, 2023 Management Strategies, and proposed budgets for the Administration, Finance, Human Resources, Health & Safety, Prevention & Education, and IT Consortium Divisions.

COMMISSIONER COMMENTS

Chair Holm: I really enjoyed this budget presentation. Also, I love the fact there is so much new technology in EMS and we are moving in that direction.

Vice Chair Stringfellow: I had the privilege to go see the documentary from Tacoma Fire. It was outstanding.

Commissioner Willis: We are putting a lot of money into Health & Safety. I want to bring up the issue of Delayed Stress Syndrome, which is a problem. PTSD in Firefighters has jumped to the forefront. There are programs that we could look into for our personnel.

Commissioner Coleman: The budget presentation was a lot easier to understand than in the past. Good job.

Commissioner Mitchell: Chief Morrow and FD Robacker, you have done outstanding work putting this budget material together.


Ex-Officio Door: Ex-Officio Door discussed the Shaw Road closure. I will be attending a conference in Wenatchee next week.

President James: Good to see everyone.

ADJOURNMENTS

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

The meeting adjourned at 6:23 p.m.


MATTHEW HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


ARIEL PARAMAPOONYA
RECORDER