

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
January 09, 2023**

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 Chiefs Stueve and VanKeulen, FD Robacker, HRD Washo, Assistant Chiefs Kent, Bouchard, and Benning, L726 President Aaron James, and Executive Assistant Paramapoonya, Recorder.

PLEDGE OF ALLEGIANCE

Ex-Officio Door led the Pledge of Allegiance.

SELECTION OF OFFICERS

- A. Chair Holm opened nominations for Vice Chair. Commissioner Willis nominated Commissioner Stringfellow for Vice Chair. Commissioner Mitchell seconded the nomination. Nominations closed.
- B. Chair Holm opened nominations for Board Chair. Commissioner Willis nominated Matt Holm for Board Chair. Commissioner Mitchell seconded the nomination. Nominations closed.

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:
- B. Minutes: Regular Board Meeting of December 27, 2022
- C. Approval of:

Accounts Payable Warrants Numbered 58278 to 58302 totaling:	\$	102,104.92
Accounts Payable Warrants Numbered 58303 to 58303 totaling:	\$	94,067.87
Accounts Payable Warrants Numbered 58304 to 58312 totaling:	\$	5,288,904.34
Accounts Payable Warrants Numbered 58313 to 58321 totaling:	\$	74,591.13
Net Payroll Warrants Numbered 107715 to 107718 totaling:	\$	19,818.73
Net Payroll Warrants Numbered 107719 to 107723 totaling:	\$	7,500.14
GRAND TOTAL	\$	5,586,987.13

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$5,586,987.13. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No Unfinished Business

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

- A. Board Policy 3.20 Vehicle Use (Take Home, Assigned, and Pool Vehicles)

Chief Morrow reviewed Board Policy 3.20 Vehicle Use (Take Home, Assigned, and Pool Vehicles). All feedback and/or comments from the Board over the next two weeks will be included in revisions.

CONSIDERATIONS AND REQUESTS

- A. Healthcare Contract with IAFF Local 726 Health & Welfare Trust

HRD Washo presented the contract and an MOU that outlines the agreement. Commissioner Mitchell moved and Commissioner Coleman seconded to approve the 2023-2024 Healthcare Contract and MOU with Local 726. **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: HRD Washo reviewed the HR Division Report.
- B. Training/AC Benning: AC Benning reviewed the Training Division Report and the 2022 Training Division Deliverables Review presentation.
- C. Field Operations/AC Kent: AC Kent reviewed the Field Operations Division Report. The Staffing Captains have been doing a great job. Tara Erickson has also done a great job of cleaning up various data for the District. M68 is now up and running full-time.
- D. EMS/AC Bouchard: AC Bouchard reviewed the EMS Division Report. Kelly Jones officially started at CPFR as the new CARES RN. She will provide service for CPFR and Graham.
- E. DC Operations/DC Stueve: DC Stueve reviewed the Operations Section Report.
- F. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's report, and provided an update on the planning of John Garner's Memorial Service.

DC VanKuelen: The Planning of John Garner's memorial has been going well. Other neighboring agencies have also assisted in this process.

L726 President James: President James provided the Board with further detail regarding John Garner's memorial.

CORRESPONDENCE

No Correspondence

COMMISSIONER COMMENTS

Chair Holm: Chair Holm expressed his gratitude for all the hard work from CPFR personnel.

Vice Chair Stringfellow: Commissioner Stringfellow inquired about the status of the homeless encampment project, as it may have impacts on the District.

Commissioner Willis: It's great to see the vehicle policy is being reviewed.

Commissioner Coleman: Great job to everyone. Happy New Year.

Commissioner Mitchell: Thank you to those who have been working on John Garner's funeral arrangements.

Ex-Officio Door: The first Finance Committee meeting took place at SS911.

ADJOURNMENTS

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

The meeting adjourned at 5:49 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



ARIEL PARAMAPOONYA
RECORDER