

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
January 23, 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 Chief VanKeulen, Assistant Chiefs Berdan and McKenzie, L726 President James, Graham Fire & Rescue Commissioner Homan and Purchasing Analyst Packer, recorder.

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: HRD Washo (?)
- B. Minutes: Regular Board Meeting of January 9, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 58322 to 58322 totaling:	\$	717,136.00
Accounts Payable Warrants Numbered 58323 to 58339 totaling:	\$	129,760.71
Accounts Payable Warrants Numbered 58340 to 58379 totaling:	\$	577,577.14
Accounts Payable Warrants Numbered 58059 to 58059 totaling:	\$	(1093.19)
Accounts Payable Warrants Numbered 58260 to 58260 totaling:		(13.69)
GRAND TOTAL	\$	1,423,366.97

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$1,423,366.97. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- 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). No changes were made after the First Reading. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve Board Policy 3.20 Vehicle Use (Take Home, Assigned, and Pool Vehicles) as presented by Staff. **MOTION CARRIED.**

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

- A. 2023-2025 Draft Strategic Plan Presentation

Chief Morrow presented the Draft Strategic Plan Presentation before the Board.

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. Finance/FD Robacker: FD Robacker reviewed the Finance Division Report, including the December Checkbook and Financial Reports. IRS mileage rates increased to 65.5 cents. Thank you to Jessica Resop, Stephany Carter-Hoskinson, and Brian Caldier for implementing the extensive changes in the 2023 Labor Contracts.
- B. Logistics/AC Stueve: AC Stueve reviewed the Logistics Division Report. The Flash Cube building is moving along and IT has a tentative move-in date of February 2023.
- C. Prevention & Education/AC Berdan: AC Berdan reviewed the Prevention & Education Division Report.
- D. Administration/DC VanKeulen: DC VanKeulen reviewed the Administration Section Report. Great job to all who were involved in the planning of John Garner's memorial. Thank you for everyone's hard work.
- E. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report. Thank you for everyone's efforts & hearts that were involved in honoring John Garner.

L726 President James: Thank you to those who attended the gathering after John Garner's service. Fundraisers have raised \$57,000 for the family.

CORRESPONDENCE

Chair Holm is proud to see the correspondence from a citizen.

COMMISSIONER COMMENTS

Chair Holm: Chair Holm was positively astounded by the attendance at John's service.

Vice Chair Stringfellow: Vice Chair Stringfellow was very impressed with the District's efforts in honoring John Garner.

Commissioner Willis: The Strategic Plan was intentionally casted with a wide net. Now that more things are in-line, it makes sense that it is very specific.

Commissioner Coleman: None

Commissioner Mitchell: Thank you for the hard work that was put into John Garner's memorial.

Ex-Officio Door: Garner's service was touching & very well done. Thank you to all who made that happen. Mother was taken to Good Sam last night by 72 & she felt that the experience was very positive. South Sound 911 to meet on Wednesday to hopefully answer questions for pending issues.

EXECUTIVE SESSION

Executive Session postponed.

ADJOURNMENT

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

The meeting adjourned at 5:45 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



JESSICA PACKER
RECORDER