

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
March 13, 2023**

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 5:05 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 Chief Kent, L726 President James, Support Specialist McInnis, and Executive Assistant Paramapoonya, Recorder.

**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 February 27, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 58557 to 58622 totaling:	\$	6,727,707.73
Net Payroll Warrants Numbered 107731 to 107736 totaling:	\$	21,902.06
<b>GRAND TOTAL</b>	<b>\$</b>	<b>6,749,609.79</b>

Commissioner Willis moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling **\$6,749,609.79**. **MOTION CARRIED.**

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

- A. Board Policy 3.30 Credit Card Usage

FD Robacker reviewed Board Policy 3.30 Credit Card Usage. No changes were made after the First Reading. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve Board Policy 3.30 Credit Card Usage as presented by Staff. **MOTION CARRIED.**

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

No New Business

**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 January Checkbook and Financial Reports.
- B. Human Resources/HRD Washo: HRD Washo reviewed the HR Division Report.
- C. Training/AC Benning:
- D. Field Operations/AC Kent: AC Kent reviewed the Field Operations Division Report.
- E. EMS/AC Bouchard:
- F. DC Operations/DC Stueve: DC Stueve reviewed the Operations Section Report.
- G. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's report. Thank you to the Board for supporting the Staff's attendance at the NW Leadership Seminar.

L726 President James: The Union is preparing for a Board Retreat to discuss strategic planning.

**CORRESPONDENCE**

- A. Employee Recognition: Chair Holm enjoyed reading about our personnel's hard work.

**COMMISSIONER COMMENTS**

Chair Holm: It is great to see that Staff and the Local are collaborating well. Chair Holm would like to see more of the Board Members attend some of the upcoming conferences this year.

Vice Chair Stringfellow: Commissioner Stringfellow inquired about the Ready Rebound program.

Commissioner Willis: Thank you to Central Pierce for backfilling for Tacoma Fire. It's great to hear about the Union Retreat.

Commissioner Coleman: The Leadership Seminar was great, overall.

Commissioner Mitchell: Happy to be here all together!

Ex-Officio Door: Councilmember Door discussed details regarding Next Generation 911.

**ADJOURNMENTS**

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

The meeting adjourned at 5:41 p.m.

  
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MATTHEW HOLM  
CHAIR OF THE BOARD

  
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TANYA ROBACKER  
DISTRICT SECRETARY

  
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ARIEL PARAMAPOONYA  
RECORDER