

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
April 10, 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 5:00 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, FD Robacker, HRD Washo, Assistant Chiefs Benning, Kent, and Stueve, L726 President James, Executive Assistant Paramapoonya, and Support Specialist McInnis, Recorder, Captain Cokl, BC Jackson. Lt. Currie arrived at 5:21 p.m.

**PLEDGE OF ALLEGIANCE**

AC Kent led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Coleman 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 March 27, 2023

C. Approval of:

Accounts Payable Warrants Numbered 58701 to 58756 totaling:	\$	5,939,283.25
Net Payroll Warrants Numbered 107737 to 107740 totaling:	\$	23,466.50
<b>GRAND TOTAL</b>	<b>\$</b>	<b>5,962,749.75</b>

Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling **\$5,962,749.75. MOTION CARRIED.**

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

A. Board Policy 3.13 Public Relations Events

FD Robacker reviewed Board Policy 3.13 Public Relations Events. Minor changes were made after the First Reading. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve Board Policy 3.13 Public Relations Events as presented by Staff. **MOTION CARRIED.**

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

A. Board Policy 3.10 Incoming Mail

FD Robacker reviewed Board Policy 3.10 Incoming Mail. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

**CONSIDERATIONS AND REQUESTS**

A. Services Interlocal Agreement

Chief Morrow reviewed the Westside Industries Interlocal Agreement regarding collaboration with external partners. Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Westside Industries Interlocal Agreement. **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.
- C. Field Operations/AC Kent: AC Kent reviewed the Field Operations Division Report. Chief Kent displayed samples of new helmets for CPFR personnel. Capt. Cokl discussed the successful meet and greet of the survivor of a recent house fire. Chair Holm is very proud of everyone involved.
- D. DC Operations/DC Stueve:
- E. DC Administration/DC VanKeulen: DC VanKeulen reviewed the Administration Division Report.
- F. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's report and provided an update on regionalization efforts.

L726 President James: The Union has been continuously working on the Strategic Plan with a focus on health and longevity. More information to come in the future.

**CORRESPONDENCE**

No Correspondence

**COMMISSIONER COMMENTS**

Chair Holm: Chair Holm inquired about the charging station at Station 60, to minimize theft.

Vice Chair Stringfellow: Vice Chair Stringfellow was very impressed with the new helmets.

Commissioner Willis: Commissioner Willis was pleased with the new helmets, and is excited to tour the new administrative building in the future.

Commissioner Coleman: Commissioner Coleman had nothing to add.

Commissioner Mitchell: Commissioner Mitchell commended Station 72 personnel for their services provided to a citizen. These individuals did a good job and were very professional. Thank you all for your hard work.

Ex-Officio Door: Ex-Officio Door attended a retreat last week.

**ADJOURNMENTS**

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

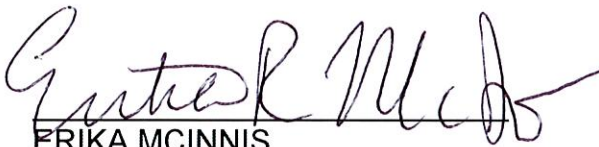
The meeting adjourned at 5:52 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



ERIKA MCINNIS  
RECORDER