

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
May 08, 2023**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at the new Administrative Building – 1012 39<sup>th</sup> Ave SE, Puyallup 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, FD Robacker, ACs Benning, Bouchard, Kent, and Stueve, BC Rosenlund, Jared Buckley, SS McInnis, and EA Paramaponya, Recorder. L726 President Aaron James joined the meeting at 5:09.

**PLEDGE OF ALLEGIANCE**

Chair Holm led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Willis 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 April 24, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 58817 to 58880 totaling:	\$	9,173,927.12
Net Payroll Warrants Numbered 107741 to 107754 totaling:	\$	76,288.59
<b>GRAND TOTAL</b>	<b>\$</b>	<b>9,250,215.71</b>

Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling **\$9,250,215.71. MOTION CARRIED.**

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

- A. Board Policy 3.58 Electronic and Digital Signature Technology Use

FD Robacker reviewed Board Policy 3.58 Electronic and Digital Signature Technology Use. No changes were made after the First Reading. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve 3.58 Electronic and Digital Signature Technology Use as presented by Staff. **MOTION CARRIED.**

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

- A. Board Policy 3.20 Vehicle Use

Chief Morrow reviewed Board Policy 3.20 Vehicle Use. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

## B. Competitive Bid Waiver, Emergent Software Suite

FD Robacker presented the Competitive Bid Waiver for the Emergent Software Suite, along with Resolution 23-02. Commissioner Stringfellow moved and Commissioner Coleman seconded to waive the Two-Meeting Rule. **MOTION CARRIED.** Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve Resolution 23-02 waiving competitive bidding for the sole source purchase of Emergent Software Suite for First Responders and Telemetrics Modules. **MOTION CARRIED.**

## CONSIDERATIONS AND REQUESTS

- A. Firefighter Hiring Notification
- B. Purchase & Sales Agreement for 2116 174<sup>th</sup> Street E.

Chief Morrow reviewed the Purchase & Sales Agreement for 2116 174<sup>th</sup> St. E. Commissioner Willis moved and Commissioner Mitchell seconded to approve the Fire Chief to sign and execute the Purchase and Sales Agreement for the real property located at 2116 174<sup>th</sup> Street E. as presented by Staff. **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: Chief Morrow mentioned that HR has been extremely busy with recruitment, SOG work, and Negotiations.
- B. Training/AC Benning: AC Benning reviewed the Training Division Report. Thank you to Chief Rosenlund and Captain McAfee for their involvement and hard work in the Training Division.
- C. Field Operations/AC Kent: AC Kent reviewed the Field Operations Division Report.
- D. EMS/AC Bouchard: AC Bouchard reviewed the EMS Division Report, along with various statistics from the POHCA Pilot Study.
- E. AC Wellness/AC Stueve: Last Operations Section provided.
- F. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's report.

L726 President James: The Union is continuing to work through the Strategic Plan at a Union level. Great to see everyone!

## CORRESPONDENCE

- A. Employee Recognition

Chair Holm appreciates those who took the time to recognize various employees at CPFR.

**COMMISSIONER COMMENTS**

Chair Holm: Nothing else to add.

Vice Chair Stringfellow: Vice Chair Stringfellow inquired about the current retirement plans and beneficiary options offered, and if CPFR employees are being educated on all of the options available. It is especially important to educate those who are not familiar with the LEOFF system.

Commissioner Willis: Commissioner Willis was pleased to hear the stats from EMS.

Commissioner Coleman: Great job to everyone.

Commissioner Mitchell: Commissioner Mitchell mentioned that the new Administrative building is going to be a great facility for Admin. Great job, Chief Morrow.

Ex-Officio Door: Ex-Officio Door discussed the current Public Safety Bond. A consensus and further direction should be provided later this month.

**ADJOURNMENTS**

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

The meeting adjourned at 5:36 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