

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
June 26, 2023**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at District Headquarters – 1015 39<sup>th</sup> Ave. S.E. Puyallup, WA at 5:00 p.m. A remote attendance option was available to the public. Present were Chair Holm, Commissioners Stringfellow, Willis, Coleman, and Mitchell, Chief Morrow, DC VanKeulen, AC Berdan, AC McKenzie, FD Robacker, L726 President Aaron James, DFM Lorenz, Admin SS McInnis, and EA Paramapoonya, recorder.

**PLEDGE OF ALLEGIANCE**

Chair Holm led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Mitchell moved and Commissioner Willis 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 June 12, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59014 to 59086 totaling:	\$	721,053.08
<b>GRAND TOTAL</b>	<b>\$</b>	<b>721,053.08</b>

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$721,053.08. **MOTION CARRIED.**

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

- A. Board Policy 3.27 Purchasing Policy

FD Robacker reviewed Board Policy 3.27 Purchasing Policy. No changes were made after the First Reading. Commissioner Willis moved and Commissioner Stringfellow seconded to approve Board Policy 3.27 Purchasing Policy as presented by Staff. **MOTION CARRIED.**

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

- A. Board Policy 3.56 False Claims Act Policies & Procedures

FD Robacker reviewed Board Policy 3.56 False Claims Act Policies & Procedures. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

B. Adopting an Initial Position on Sustainability

Chief Morrow discussed Resolution 23-03 Adopting an Initial Position on Sustainability which will implement a greater level of sustainability in the areas of People, Environment, and Finances within the District.

**CONSIDERATIONS AND REQUESTS**

A. Commissioner's Contingency Fund Transfer to Purchase HazMat Unit

DC VanKeulen explained that the District has a significant risk of hazardous materials incidents. To effectively respond, CPFR has an operational need to purchase a used hazardous materials unit. Commissioner Mitchell moved and Commissioner Coleman seconded to authorize the transfer of Commissioner's contingency funds to the general fund Hazmat Division to purchase a used hazardous materials unit for \$83,000.00.

**MOTION CARRIED**

B. Resolution 13-01: Chris Lorenz

Chief Morrow referenced Resolution 13-01- Retiree Medical as it pertains to Chris Lorenz's retirement. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the early retirement notice of Chris Lorenz as one of the ten (10) individuals approved for 2023 as it pertains to Resolution 13-01- Retiree Medical. **MOTION CARRIED.**

**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 May Checkbook & Financial Reports.
- B. Prevention & Education/AC Berdan: AC Berdan reviewed the Prevention & Education Division Report.
- C. Safety/AC McKenzie: AC McKenzie reviewed the Safety Division Report.
- D. Deputy Chief's Report/DC VanKeulen: DC VanKeulen reviewed the Deputy Chief's Report. Thank you to the Board for supporting the move to the new administrative building – Fire District Administrative & Operations Center (AOC). Thank you to the IT Consortium who helped to prepare everyone's workspaces. Thank you to Ariel and Erika who teamed up and went above and beyond to help make this transition as smooth as possible.
- E. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report. Thank you to the Board for the continued support regarding the transition to the AOC.



L726 President James: July 7<sup>th</sup> and 8<sup>th</sup>, Fill the Boot will take place among Union members. Members will also engage in Camp Goodtimes with some of the children who have been affected by pediatric cancer. September 16<sup>th</sup> is the National Fallen Firefighters Memorial. All Board members are invited to attend with Union members.

## CORRESPONDENCE

### A. Employee Recognition

Chair Holm appreciates the time taken to write about CPFR personnel.

## COMMISSIONER COMMENTS

Chair Holm: Chair Holm and Vice Chair Stringfellow met with Graham Fire Board Members, along with both Fire Chiefs, and had a very positive discussion regarding collaborative efforts. Congratulations to Chris Lorenz, and thank you for all of the years you have worked at CPFR.

Commissioner Stringfellow: Thank you to everyone for the hard work, and the AOC is a great facility for the District.

Commissioner Willis:

Commissioner Coleman: Thank you to everyone and congratulations to Chris Lorenz on retirement.

Commissioner Mitchell: Thank you to Chief Morrow for the hard work in making the new Administrative Building happen. It is a very professional setting. Great job, and thank you!


Ex-Officio Door: SS911 Board Meeting on Wednesday.

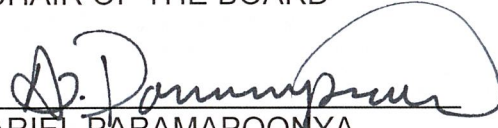
## ADJOURNMENT

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

The meeting adjourned at 6:02 p.m.

  
MATTHEW HOLM  
CHAIR OF THE BOARD

  
TANYA ROBACKER  
DISTRICT SECRETARY

  
ARIEL PARAMAPOONYA  
RECORDER