

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
July 10, 2023**

Chair Holm called the regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at the Fire District Administrative & Operations Center – 1015 39<sup>th</sup> Ave SE Suite #120 Puyallup, WA 98374 at 5:00 p.m. A remote attendance option was available to the public. Present in person were: Chair Holm, Commissioners Stringfellow, Willis, Coleman, and Mitchell, Ex Officio Door, Chief Morrow, DC VanKeulen, FD Robacker, HRD Washo, ACs Benning, Stueve, and Kent, BC Rosenlund, EA Paramapoonya, Recorder, Attorney Joe Quinn, and SS McInnis. L726 President Aaron James & Vice President Mike Auvil joined at 5:08 pm.

**PLEDGE OF ALLEGIANCE**

Chair Holm led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the agenda. **MOTION CARRIED.**

**EXECUTIVE SESSION**

At 5:03 p.m. Commissioner Mitchell moved and Commissioner Willis seconded to move into Executive Session for 10 minutes under RCW 42.30.110 (1)(i). **MOTION CARRIED.**

At 5:13 p.m. Chair Holm extended the meeting for 5 minutes.

At 5:18 p.m. Chair Holm extended the meeting for 5 minutes.

At 5:23 p.m. Commissioner Mitchell moved and Commissioner Willis seconded to return to Regular Session. **MOTION CARRIED.**

No action was taken.

**PUBLIC COMMENT (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)**

No Public Comment

**CONSENT AGENDA (SINGLE MOTION)**

- A. Excused Absences: N/A
- B. Minutes: Regular Board Meeting of June 26, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59087 to 59135 totaling:	\$	8,302,168.77
Net Payroll Warrants Numbered 107759 to 107760 totaling:	\$	13,475.87
<b>GRAND TOTAL</b>	<b>\$</b>	<b>8,315,644.64</b>

Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$8,315,644.64. **MOTION CARRIED.**

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

A. Resolution 23-03 Adopting an Initial Position on Sustainability

Chief Morrow reviewed Resolution 23-03 Adopting an Initial Position on Sustainability Commissioner Willis moved and Commissioner Stringfellow seconded to approve Resolution 23-03 Adopting an Initial Position on Sustainability as presented by Staff. **MOTION CARRIED.**

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

A. Waiver of Competitive Bid Requirements – Sole Source Special Market Conditioning, Used HazMat Vehicle

DC VanKeulen reviewed the Waiver of Competitive Bid Requirements – Used HazMat Vehicle. Commissioner Stringfellow moved and Commissioner Willis seconded to waive the Two-Meeting Rule. **MOTION CARRIED** Commissioner Mitchell moved and Commissioner Coleman seconded to approve Resolution 23-04 as presented by Staff. **MOTION CARRIED.**

B. Waiver of Competitive Bid Requirements – Sole Source Tiller Refurb

DC VanKeulen reviewed the Waiver of Competitive Bid Requirements – Tiller Refurb. Commissioner Stringfellow moved and Commissioner Willis seconded to waive the Two-Meeting Rule. Commissioner Mitchell moved and Commissioner Coleman seconded to approve 23-06 as presented by Staff. **MOTION CARRIED.**

C. Waiver of Competitive Bid Requirements – Sole Source 2006 Pierce Pumper Refurb

DC VanKeulen reviewed the Waiver of Competitive Bid Requirements – 2006 Pierce Pumper Refurb. Commissioner Stringfellow moved and Commissioner Willis seconded to waive the Two-Meeting Rule. **MOTION CARRIED.** Commissioner Willis moved and Commissioner Stringfellow seconded to approve Resolution 23-06 as presented by Staff. **MOTION CARRIED.**

D. Board Policy 3.31 Contacting District Legal Counsel

Chief Morrow reviewed Board Policy 3.31 Contacting District Legal Counsel. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

**CONSIDERATIONS AND REQUESTS**

A. Vehicle Purchase – AC OPS – DC VanKeulen

DC VanKeulen reviewed the Vehicle Purchase - AC Ops AIS. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Fire Chief to purchase a 2023



Chevrolet Tahoe through state bid as listed on DES. **MOTION CARRIED.**

A. KME Tiller Refurb Project

DC VanKeulen reviewed the KME Tiller Project. Refurbishment cost will not exceed \$835,000.00. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Fire Chief to execute the necessary documents to facilitate the refurbishing of one 2007 KME Tiller. **MOTION CARRIED.**

B. Pierce Pumper Refurb Project

DC VanKeulen reviewed the Pierce Pumper Project. Refurbishment cost will not exceed \$458,297.00. Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Fire Chief to execute the necessary documents to facilitate the refurbishing of one 2006 Pierce Pumper. **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 Human Resources Division Report. Thank you to the Board for supporting the transition to the new building. Candidates have been very impressed with the new building as well.
- B. Training/AC Benning: AC Benning reviewed the Training Division Report.
- C. Field Operations/AC Kent: AC Kent reviewed the Field Operations Division Report, along with call statistics from the Independence Day holiday.
- D. Health and Wellness/AC Stueve: AC Stueve reviewed the Health and Wellness Report.
- E. Deputy Chief's Report/DC VanKeulen: DC VanKeulen reviewed the Deputy Chief's Report. Great job to AC Kent for his deployment process on the 4<sup>th</sup> of July and his collaboration with neighboring agencies.
- F. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.

L726 President Aaron James: Thank you to the Leadership Team who came out to Camp Goodtimes to spend time with children who have been affected by Cancer. The MDA has been pushed back, but the Board will be notified of the modified dates.

**CORRESPONDENCE**

- A. Employee Recognition: Chair Holm was pleased to see the correspondence about Central Pierce personnel.

**COMMISSIONER COMMENTS**

Chair Holm: Thank you to BC Rosenlund for stepping into a new role. Thank you to the Board Members as well. The District is headed in a great direction.

Vice Chair Stringfellow: Thank you to the crew who responded to the call in the correspondence.

Commissioner Willis: It is great to see the refurbishing of rigs. It is a great plan. Thank you to staff for resolving the recertification issues that recently came up.

Commissioner Coleman: Nothing to add.

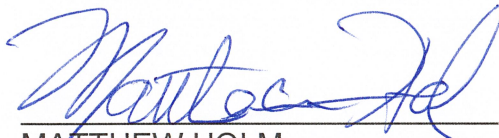

Commissioner Mitchell: The work on sustainability from DC VanKeulen and Chief Morrow is greatly appreciated. Thank you to Chief Kent for the Operations Division stats.

Ex-Officio Door: The sustainability resolution is great messaging for the public. Great job.

## ADJOURNMENT

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

The meeting adjourned at 6:28 p.m.

  
MATTHEW HOLM  
CHAIR OF THE BOARD  
TANYA ROBACKER  
DISTRICT SECRETARY  
ARIEL PARAMAPONYA  
RECORDER