

ORIGINAL

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
August 14, 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 39th Ave SE Suite #120 Puyallup, WA 98374 at 5:02 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, Bouchard, Stueve, and Kent, L726 President Aaron James, EA Paramapoonya, OVFR Chief Gibson, OVFR District Secretary Kim Kemp, and SS McInnis, Recorder.

PLEDGE OF ALLEGIANCE

Commissioner Coleman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Stringfellow 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: N/A
- B. Minutes: Regular Board Meeting of July 24, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59198 to 59301 totaling:	\$	7,616,774.97
Net Payroll Warrants Numbered 107762 to 107764 totaling:	\$	11,702.35
GRAND TOTAL	\$	7,628,477.32

Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$7,628,477.32. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Graham Fire Master ILA

Chief Morrow reviewed the Graham Fire Master ILA. Commissioner Coleman moved and Commissioner Mitchell seconded to approve the Graham Fire Master ILA as presented by Staff. **MOTION CARRIED.**

- B. Addendum for Joint Communications, Outreach, and Public Education

Chief Morrow reviewed the Addendum for Joint Communications, Outreach, and Public Education. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Addendum for Joint Communications, Outreach and Public Education between the District and Graham Fire & Rescue as presented by Staff. **MOTION CARRIED.**

C. Board Policy 3.21 Collection Account Processing

FD Robacker reviewed Board Policy 3.21 Collection Account Processing. Minor edits were made after the First Reading. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve Board Policy 3.21 Collection Account Processing as presented by staff. **MOTION CARRIED.**

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

A. Orting Valley Fire & Rescue Draft Contract

Chief Morrow reviewed the Orting Valley Fire & Rescue Draft Contract for services. The draft contract was presented for first reading.

B. Graham Fire Master ILA Addendum - CARES

Chief Morrow reviewed the Graham Fire Master ILA Addendum – CARES. The District and Graham Fire have been collaborating on CARES services between the two Districts. The Addendum was presented for first reading.

C. Graham Fire Master ILA Addendum – Battalion 91

Chief Morrow reviewed the Graham Fire Master ILA Addendum – Battalion 91. The District and Graham Fire have been collaborating on command and control between the two Districts. The Battalion 91 Addendum was presented for first reading.

D. Board Policy 3.53 Purchasing – Public Works Procurement

FD Robacker reviewed Board Policy 3.53 Purchasing – Public Works Procurement. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

CONSIDERATIONS AND REQUESTS

A. Puget Sound Regional Fire Interlocal Agreement (ILA)

DC VanKeulen reviewed the Puget Sound Regional Fire Interlocal Purchasing Agreement. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Fire Chief to sign and execute the ILA between Puget Sound Regional Fire and Central Pierce Fire and Rescue for the purchase of Structural Protective Clothing as presented by staff. **MOTION CARRIED.**

B. Central Pierce and DNR Interagency Agreement

Chief Morrow reviewed the Interagency Agreement between the District and the Department of Natural Resources. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Fire Chief to sign and execute the Interagency Agreement between the District and the Department of Natural Resources. **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.
- B. Training/AC Benning: AC Benning reviewed the Training Division Report.
- C. Field Operations/AC Kent: AC Kent reviewed the Field Operations Division Report.
- D. EMS Report/AC Bouchard: AC Bouchard reviewed the EMS Division Report.
- E. Health and Wellness/AC Stueve: AC Stueve reviewed the Health and Wellness Report.
- F. Deputy Chief's Report/DC VanKeulen: DC VanKeulen reviewed the Deputy Chief's Report.
- G. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report. Great job to all Staff who assisted Graham Fire with the move of Chief Jenson's boat from northern Canada back to Washington.

L726 President Aaron James: The Union had a successful MDA event in Orting, raising approximately \$10,000. The 37th Annual FF Memorial is coming up next month, where John Garner will be recognized.

CORRESPONDENCE

- A. Employee Recognition: Chair Holm enjoyed reading the correspondence from various staff about District personnel.

COMMISSIONER COMMENTS

Chair Holm: Chair Holm is excited about the future progression with the Fair. Thank you to the Staff and the Union for all the hard work.

Vice Chair Stringfellow: Thank you Chief Morrow for the new Board of Commissioners uniforms.

Commissioner Willis: Thank you FD Robacker for the board policy revamp efforts. The DNR collaboration is great. Hats off to our Training Division, everyone is doing great.

ORIGINAL

Commissioner Coleman: Everything is coming together great.

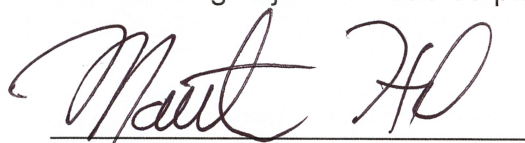
Commissioner Mitchell: Congratulations on the Orting collaborative efforts. It is a positive step. Thank you, Chief Morrow.

Ex-Officio Door: The City is on recess until August 22nd. On the agenda is a multi-family tax exemption presentation, along with a discussion on the South Hill Incorporation Study.

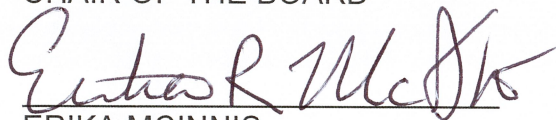
ADJOURNMENT

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

The meeting adjourned at 6:09 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



ERIKA MCINNIS
RECORDER

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TANYA ROBACKER
DISTRICT SECRETARY