

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
August 28, 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. Suite #120 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, AC Berdan, AC McKenzie, FD Robacker, L726 President Aaron James, L726 Vice President Mike Auvil, EA Paramapoonya, BC Steve Goodwin, OVFR Commissioner Mahoney, and Admin SS McInnis, recorder.

**PLEDGE OF ALLEGIANCE**

AC Berdan led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Stringfellow 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: Ex Officio Door
- B. Minutes: Regular Board Meeting of August 14, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59302 to 59365 totaling:	\$ 1,360,966.30
<b>GRAND TOTAL</b>	<b>\$ 1,360,966.30</b>

Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$1,360,966.30. **MOTION CARRIED.**

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

- A. Graham Fire Master ILA Addendum – Battalion 91

Chief Morrow reviewed the Graham Fire Master ILA Addendum – Battalion 91. Commissioner Stringfellow moved and Commissioner Willis seconded to approve the Graham Fire Master ILA Addendum – Battalion 91 as presented by Staff. **MOTION CARRIED.**

- B. Graham Fire Master ILA Addendum - CARES

Chief Morrow reviewed the Graham Fire Master ILA Addendum – CARES. Commissioner Willis moved and Commissioner Mitchell seconded to approve the Graham Fire Master ILA Addendum - CARES as presented by Staff. **MOTION CARRIED.**

C. Orting Valley Fire & Rescue Draft Contract

Chief Morrow reviewed the Orting Valley Fire & Rescue Draft Contract. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Orting Valley Fire & Rescue Draft Contract as presented by Staff. **MOTION CARRIED.**

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

B. Board Policy 5.02 Guidelines for Not Billing Transport Patients

FD Robacker reviewed Board Policy 5.02 Guidelines for Not Billing Transport Patients. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

**CONSIDERATIONS AND REQUESTS**

A. Dr. Gregory Contract for Service

Chief Morrow reviewed the Personal Services Contract with Dr. Jeni Gregory, and requested permission to enter into a contract for services. Commissioner Willis moved and Commissioner Coleman seconded to approve the Fire Chief to sign and execute the Personal Services Contract with Dr. Jeni Gregory, as presented. **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 July 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: Chief Morrow reviewed the Deputy Chief's Report.
- E. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.

L726 Vice President Mike Auvil: Thanked those who had supported the members of the deployment teams while they were working in Hawaii and Spokane. The recent MDA Fill-The-Boot event raised roughly \$8,000.00. John Garner's memorial ribbon was picked up, and will be delivered to the Fallen Firefighter Memorial in Colorado Springs. The IAFF Health and Safety Symposium in New York City had lots of great courses and information which will be shared with the organization.



## CORRESPONDENCE

- A. Employee Recognition: Chair Holm greatly appreciated the time taken to write about staff.

## COMMISSIONER COMMENTS

Chair Holm: Chair Holm is happy that South Sound 911 approved their budget.

Commissioner Stringfellow: Commissioner Stringfellow attended a meet and greet today for a CPR save. He was impressed with the work that has gone into the ILA's and sees this as a major step for our organization.

Commissioner Willis: Nothing to add.

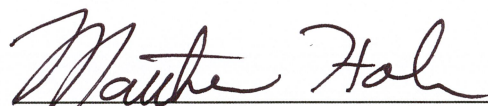
Commissioner Coleman: Nothing to add.

Commissioner Mitchell: Commissioner Mitchell is supportive of the good work Chief Morrow and Staff are doing.

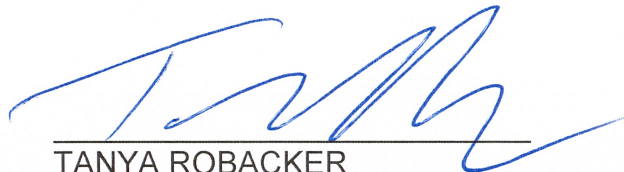
## ADJOURNMENT

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

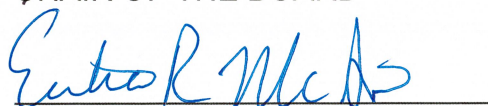
The meeting adjourned at 5:28 p.m.



MATTHEW HOLM  
CHAIR OF THE BOARD



TANYA ROBACKER  
DISTRICT SECRETARY



ERIKA MCINNIS  
RECORDER