

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
September 25, 2023**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at District Headquarters – 1015 39th 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, DC VanKeulen, EOC Gibson, AC Berdan, AC McKenzie, FD Robacker, L726 Vice President Mike Auvil, EA Paramapoonya, and Admin SS McInnis, recorder. Ex Officio Door arrived at 5:07 p.m.

PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Mitchell moved and Commissioner Stringfellow 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 September 11, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59398 to 59482 totaling:	\$	916,184.53
Net Payroll Warrants Numbered 107768 to 107768 totaling		\$3,094.37
GRAND TOTAL	\$	919,278.90

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$919,278.90. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Board Policy 3.30 Credit Card Usage

FD Robacker reviewed Board Policy 3.30 Credit Card Usage. Commissioner Coleman moved and Commissioner Mitchell seconded to approve Board Policy 3.30 Credit Card Policy as presented by Staff. **MOTION CARRIED.**

- B. Graham Fire Master ILA – Analytics & GIS Addendum

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

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

C. Resolution 23-08 2023 Mid-Year Budget Amendment

FD Robacker reviewed Resolution 23-08 2023 Mid-Year Budget Amendment. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

CONSIDERATIONS AND REQUESTS

A. AFG Training Grant Award

FD Robacker reviewed the AFG Training Grant Award. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve acceptance of the 2022 AFG Grant in the amount of \$1,671,736.00 which includes a CPFR match of \$151,976.00, 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 August 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. Emergency Management/EMC Gibson: EMC Gibson reviewed the Emergency Management Division Report.
- E. Deputy Chief's Report/DC VanKeulen: Chief Morrow reviewed the Deputy Chief's Report.
- F. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.

L726 Vice President Mike Auvil: VP Auvil thanked the Board for their support in sending staff to the Fallen Firefighter's Memorial. An additional MDA Fill the Boot event will occur on Oct. 8th. The Holiday Party is scheduled for November 18th.

CORRESPONDENCE

- A. Employee Recognition: Chair Holm thanked everyone for taking the time to show their appreciation for various staff.

COMMISSIONER COMMENTS

Chair Holm: Chair Holm had a great experience attending the 37th Fallen FF Memorial in Colorado. He inquired about bringing back the District Annual Memorial event, as there will be 3 names to add. Thank you to Chief Morrow and DC VanKeulen for attending the WFCA Presidents Forum in Alaska.

Commissioner Stringfellow: Nothing to add.

Commissioner Willis: Nothing to add.

Commissioner Coleman: Nothing to add.

Commissioner Mitchell: Commissioner Mitchell hopes Chief Morrow feels better soon.

Ex Officio Door: Ex-Officio Door expressed her gratitude to the personnel at Station 72 who responded to her parent’s house. She felt a great sense of relief once Central Pierce had arrived on scene.

ADJOURNMENT

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

The meeting adjourned at 5:42 p.m.

DocuSigned by:
Matt Holm
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MATTHEW HOLM
CHAIR OF THE BOARD

DocuSigned by:
Tanya Robacker
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TANYA ROBACKER
DISTRICT SECRETARY

DocuSigned by:
Erika McInnis
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ERIKA MCINNIS
RECORDER