

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
October 9, 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 5:00 p.m. A remote attendance option was available to the public. Present were Chair Holm, Commissioners Stringfellow, Coleman, and Mitchell, Ex Officio Door, Chief Morrow, FD Robacker, HRD Washo, AC Stueve, BC Rosenlund, EMC Gibson, L726 President James, EA Paramapoonya, and SS McInnis, Recorder. AC Benning and AC Kent arrived at 5:04 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: Commissioner Willis
- B. Minutes: Regular Board Meeting of September 25, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59483 to 59539 totaling:	\$	8,875,090.37
Net Payroll Warrants Numbered 107769 to 107771 totaling:	\$	11,022.88
GRAND TOTAL	\$	8,886,113.25

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$8,886,113.25. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

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

FD Robacker reviewed Resolution 23-08 2023 Mid-Year Budget Amendment. No changes were made since the first reading. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve Resolution 23-08 2023 Mid-Year Budget Amendment as presented by staff. **MOTION CARRIED.**

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

A. Resolution 23-09 Waiver of Competitive Bid

Chief Morrow reviewed Resolution 23-09. Commissioner Mitchell moved and Commissioner Coleman seconded to waive the Two-Meeting rule. **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve Resolution 23-09 Waiver of Competitive Bid as presented by Staff. **MOTION CARRIED.**

CONSIDERATIONS AND REQUESTS

A. Purchase of 2003 Spartan Straight Stick Aerial from WPFR

Chief Morrow reviewed the request to purchase a 2003 Spartan Straight Aerial from West Pierce Fire and Rescue. Commissioner Mitchell moved and Commissioner Coleman seconded to appropriate and authorize the purchase of a 2003 Spartan Straight Stick Aerial in the amount of \$50,000 (including tax), pending final inspection, as presented by Staff. **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. Health and Wellness/AC Stueve: AC Stueve reviewed the Health and Wellness Report. Thank you to Lt. Krekling who has been a driving force with Peer Fitness for the District.
- 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 President James: New windows will be installed in the Union Hall soon. A Strategic Plan was recently presented to members. November 18th is the District Holiday Party.

CORRESPONDENCE

A. Employee Recognition

Chair Holm appreciated reading the correspondence from staff and community members.

COMMISSIONER COMMENTS

Chair Holm: This is an incredible place with incredible people.

Vice Chair Stringfellow: Nothing to add.

Commissioner Coleman: Thank you all, everything looks good and sounds good.

Commissioner Mitchell: It's nice to see everyone.

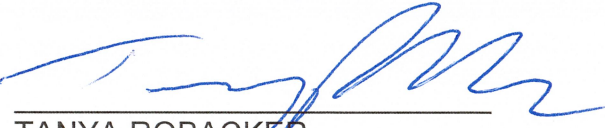
Ex-Officio Door: Thank you to Central Pierce staff for their assistance in responding to an emergency situation that occurred. The city budget review process is occurring soon, along with a meeting with SS911 on October 18th.

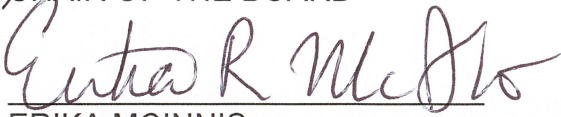
ADJOURNMENT

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

The meeting adjourned at 5:36 p.m.


MATTHEW HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


ERIKA MCINNIS
RECORDER