

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
October 23, 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, Willis, and Mitchell, Chief Morrow, DC VanKeulen, FD Robacker, AC's Berdan and McKenzie, EMC Gibson, HRD Washo, L726 Vice President Auvil, SS McInnis, and EA Paramapoonya, Recorder.

PLEDGE OF ALLEGIANCE

Commissioner Coleman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Stringfellow moved and Commissioner Coleman 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 October 9, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59540 to 59608 totaling:	\$	1,444,900.23
GRAND TOTAL	\$	1,444,900.23

Commissioner Mitchell moved and Commissioner Willis seconded to approve the Consent Agenda with warrants totaling \$1,444,900.23. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No Unfinished Business.

2024 BUDGET PRESENTATION 1 OF 3

Chief Morrow presented the first Budget Presentation of 3. This presentation included a Strategic Plan Update, highlights of the current state of the District, and strategies for consideration moving into the 2024 Budget.

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

No New Business

CONSIDERATIONS AND REQUESTS**A. Firefighter Hiring Notification**

HRD Washo reviewed the Hiring Notifications for Academy 23-2.2. These documents memorialize the hire date and seniority rank of the new employees.

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 September Checkbook & Financial Reports.
- B. Prevention & Education/AC Berdan: AC Berdan reviewed the Prevention & Education Division Report. Great job to Courtney Thompson who presented a K-12 educational program at the WSAFM Fire Prevention Institute.
- C. Safety/AC McKenzie: AC McKenzie reviewed the Safety Division Report, including the September OSHA Injury 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 Auvil: Thank you to Chair Holm and all the Board Members, along with Chief Morrow. The District is going in the right direction, and the Local has a great relationship with the Leadership. The Holiday Party is coming up on 11/18. Tickets are available until 11/1.

CORRESPONDENCE**A. Employee Recognition**

Chair Holm was pleased to see that many people took the time to write positive correspondence about District personnel.

COMMISSIONER COMMENTS

Chair Holm: The Chief's Update video was great. The Division Reports were exceptional; thank you to Staff for taking the time to provide extra detail.

Commissioner Coleman: Thank you everyone.

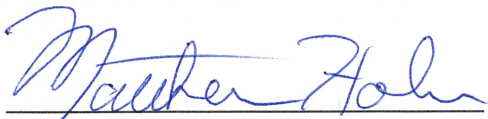
Commissioner Mitchell: Thank you to Chief Morrow for sending out the Chief's Update video. The first Budget Presentation was very well done, thank you.

ORIGINAL

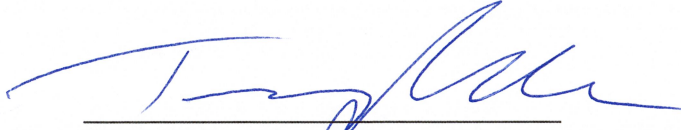
ADJOURNMENT

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

The meeting adjourned at 6:21 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY

DocuSigned by:
Ariel Paramapoonya
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ARIEL PARAMAPOONYA
RECORDER