

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
December 11, 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, Ex Officio Door, Chief Morrow, DC VanKeulen, FD Robacker, EMC Gibson, AC's Kent, Benning and Bouchard, BC Rosenlund, L726 President James, L726 VP Mike Auvil, Janelle Kampfer, GFR Commissioner Barstow, and SS McInnis, Recorder.

PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Willis 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: None
- B. Minutes: Regular Board Meeting of November 27, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59791 to 59829 totaling:	\$	8,089,878.46
Net Payroll Warrants Numbered 107775 to 107815 totaling:	\$	187,140.95
GRAND TOTAL	\$	8,277,019.41

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$8,277,019.41. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

None

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

- A. Authorize LGIP Investment, and Appoint CPFR Treasurer

The District is looking to move deposit investments to the Local Government Investment Pool (LGIP). Doing this will require the District to appoint a Treasurer. FD Robacker would fulfill the role of Treasurer. All questions from the Board will be answered over the next two weeks.

B. 2023 Year-End Budget Amendment
FD Robacker discussed the 2023 Year-End Budget Amendment. All questions from the Board will be answered over the next two weeks.

CONSIDERATIONS AND REQUESTS

None

STAFF, LOCAL, FIREFIGHTERS' ASSOCIATION AND FIRE CHIEF REPORTS (For Information Only)

The following divisions provided a written report in the packet:

- A. Training/AC Benning: AC Benning reviewed the Training Division Report.
- B. Field Operations/AC Kent: AC Kent reviewed the Field Operations Division Report.
- C. EMS/AC Bouchard: AC Bouchard reviewed the EMS 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 President James: President James was recently re-elected. Newly elected Vice-President Reed Thompson starts Jan. 1st 2024.

CORRESPONDENCE

None

COMMISSIONER COMMENTS

Chair Holm: Congratulations to Commissioner Mitchell. Merry Christmas everyone.

Commissioner Willis: Thank you all for your work. Aaron, glad you're re-elected.

Vice Chair Stringfellow: Nothing to add.

Commissioner Coleman: I wish everyone Happy Holidays.

Commissioner Mitchell: Compliments to our Chief for his involvement in the IAFF Tech Conference.

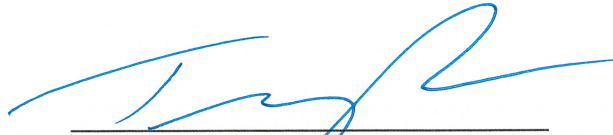
Ex-Officio Door: It's nice to see everyone in person. 2 new Council Members will be joining us in January.

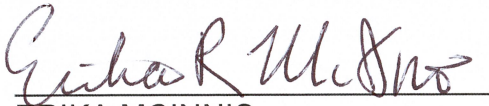
ADJOURNMENT

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

The meeting adjourned at 5:37 p.m.


MATTHEW HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


ERIKA MCINNIS
RECORDER