

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
December 26, 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, Willis, and Mitchell, Chief Morrow, EMC Gibson, FD Robacker, AC's Berdan and McKenzie, HRD Washo, and SS McInnis, Recorder.

PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Stringfellow moved and Commissioner Willis 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, Commissioner Coleman
- B. Minutes: Regular Board Meeting of December 11, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59830 to 59912 totaling:	\$	1,431,737.26
GRAND TOTAL	\$	1,431,737.26

Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$471,826.86. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Resolution 23-14: Authorize LGIP Investment and Resolution 23-15: Appoint CPFR Treasurer

FD Robacker presented Resolution 23-14 and Resolution 23-15 for their second reading.

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve Resolution 23-14 authorizing investment in Washington State Local Government Investment Pool (LGIP). **MOTION CARRIED.**

Commissioner Mitchell moved and Commissioner Willis seconded to approve Resolution 23-15 appointing the Central Pierce Fire & Rescue Finance Director as Treasurer. **MOTION CARRIED.**

B. Resolution 23-16: 2023 Year-End Budget Amendment
FD Robacker presented Resolution 23-16 for its second reading.

Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve Resolution 23-16 amending the 2023 Budget in the amount of \$7,880,489.00. **MOTION CARRIED.**

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

A. Resolution 23-17: Authorizing and Establishing Fees, Charges, and Fines
Effective January 1, 2024.

FD Robacker discussed the 2024 Fess Schedule as outlined in Resolution 23-17.

Commissioner Willis moved and Commissioner Mitchell seconded to waive the second reading. **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the 2024 Fee Schedule as outlined in Resolution 23-17. **MOTION CARRIED.**

CONSIDERATIONS AND REQUESTS

A. 2024 Salary Schedules for All Bargaining Units
HRD Washo discussed the salary schedules as outlined on Appendix A. These included: 726 Chiefs, 726 FF's, 726 Non-Uniformed and OPEIU.

Commissioner Willis moved and Commissioner Mitchell seconded to approve the 2024 Salary Schedule for all bargaining units (726 Chiefs, 726 FF's, 726 Non-Uniformed, and OPEIU). **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 November 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, including the October OSHA Injury Report.
- D. Emergency Management/EMC Gibson: EMC Gibson reviewed the Emergency Management Division Report.
- E. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.

COMMISSIONER COMMENTS

Chair Holm: It's been a great, busy year. We could not go the directions we've been going without the staff that we have. We are extremely proud.

Commissioner Stringfellow: Thanks to Mrs. Morrow for the cookies.


Commissioner Mitchell: Happy to be here, glad we've had a great year. Thanks to Chief for the hard work. The citizens benefit from your efforts.

Commissioner Willis: I'm really glad to see that we are doing the Lahar Drill. We have to plan for this type of event.

ADJOURNMENT

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

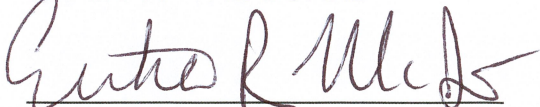
The meeting adjourned at 5:44 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



ERIKA MCINNIS
RECORDER