

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
January 8, 2024**

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, AC’s Kent, Benning, and Bouchard, HRD Washo, and SS McInnis, Recorder.

PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

OATH OF OFFICE

Chair Holm and Commissioner Coleman stated their oaths of office.

ELECTION OF 2024 OFFICERS

A. Chair Holm opened nominations for Board Chair. Commissioner Stringfellow nominated Matt Holm for Board Chair. Commissioner Mitchell seconded the nomination. Nominations closed.

B. Chair Holm opened nominations for Vice Chair. Commissioner Willis nominated Steve Stringfellow for Vice Chair. Commissioner Mitchell seconded the nomination. Nominations closed.

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: None
- B. Minutes: Regular Board Meeting of December 26, 2023
- C. Approval of:

Accounts Payable Warrants Numbered 59913 to 59968 totaling:	\$	8,171,897.24
Net Payroll Warrants Numbered 107816 to 107818 totaling:	\$	10,548.69
GRAND TOTAL	\$	8,182,445.93

Commissioner Willis moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$8,182,445.93. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

None

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

A. Resolution 24-01: Regular Fire Levy Lift

Chief Morrow discussed Resolution 24-01. The District is looking to add this to the April ballot. This is the first reading, and all feedback and/or questions from the Board will be answered over the next 2 weeks.

B. Board Policy 3.54 Memberships in Professional and Civic-Service Organizations

Chief Morrow reviewed Board Policy 3.54 Memberships in Professional and Civic-Service Organizations. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

CONSIDERATIONS AND REQUESTS

A. Surplus Items: 3 Portable Streamline Scene Lights

DC VanKeulen presented the Surplus request for 3 portable Streamline Scene lights. These items are of no value and will be donated to the County investigator. Commissioner Mitchell motioned, and Commissioner Coleman seconded, to approve the surplus of the 3 portable Streamline Scene lights. **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 HR 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. EMS/AC Bouchard: AC Bouchard reviewed the EMS 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.

CORRESPONDENCE

- A. International Association of Fire Chiefs Technology Council Welcome Letter

COMMISSIONER COMMENTS

Chair Holm: Nothing to add.

Commissioner Willis: Nothing to add.

Vice Chair Stringfellow: Nothing to add.

Commissioner Coleman: Nothing to add.

Commissioner Mitchell: The Chief's Update Video was really well done.

Ex-Officio Door: First council meeting of the year, tomorrow. The new Economic Developer is Meredith Neal.


ADJOURNMENT

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

The meeting adjourned at 5:32 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD

DocuSigned by:


TANYA ROBACKER
DISTRICT SECRETARY



ERIKA MCINNIS
RECORDER