

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
February 12, 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, HRD Washo, AC Benning, BC Campbell, 726 President James, 726 VP Reed Thompson, EA Paramapoonya, and SS McInnis, Recorder.

PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Stringfellow 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 January 22, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60038 to 60141 totaling:	\$	8,917,588.93
Net Payroll Warrants Numbered 107819 to 107820 totaling:	\$	5,953.11
GRAND TOTAL	\$	8,923,542.04

Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$8,923,542.04. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Revised Policy 3.40 – Exempt/Non-Rep/Non-Uniformed Common Benefits

HRD Washo reviewed Revised Policy 3.40 – Exempt/Non-Rep/Non-Uniformed Common Benefits. No changes were made after the First Reading. Commissioner Stringfellow moved and Commissioner Coleman seconded to approve revised Policy 3.40 as presented by Staff. **MOTION CARRIED.**

- B. Revised Policy 3.41 – Non-Exempt/Non-Rep/Non-Uniformed Common Benefits

HRD Washo reviewed Revised Policy 3.41 – Non-Exempt/Non-Rep/Non-Uniformed Common Benefits. No changes were made after the First Reading. Commissioner

Coleman moved and Commissioner Mitchell seconded to approve revised Policy 3.41 as presented by Staff. **MOTION CARRIED.**

C. Board Policy 3.57 Surplus Property

FD Robacker reviewed Board Policy 3.57 Surplus Property. No changes were made after the First Reading. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve Board Policy 3.57 as presented by Staff. **MOTION CARRIED.**

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

A. Resolution 24-03 Waiver of Competitive Bid Requirements – 2004 Pierce Dash Fire Engine Refurb

DC VanKeulen reviewed Resolution 24-03 Waiver of Competitive Bid Requirements – 2004 Pierce Dash Fire Engine Refurb. Commissioner Mitchell moved and Commissioner Stringfellow seconded to waive the Two-Meeting rule. **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve Resolution 24-03, waiving the competitive bid requirements, and appropriating \$471,722 for the work required to refurb one (1) 2004 Pierce Dash Fire Engine in the ERF Fund 015. **MOTION CARRIED.**

B. Resolution 24-04 Waiver of Competitive Bid Requirements – Spartan/Smeal 105' Aerial Refurb

DC VanKeulen reviewed Resolution 24-04 Waiver of Competitive Bid Requirements – Spartan/Smeal 105' Aerial Refurb. Commissioner Mitchell moved and Commissioner Coleman seconded to waive the Two-Meeting rule. **MOTION CARRIED.**

Commissioner Stringfellow moved and Commissioner Willis seconded to approve Resolution 24-04, waiving the competitive bid requirements, and appropriating \$1.1 million in the ERF Fund for the work required to refurb one (1) Spartan/Smeal 105-foot Aerial Apparatus. **MOTION CARRIED.**

CONSIDERATIONS AND REQUESTS

A. CPFR/OVFR Consolidation Policy Statement

Chief Morrow discussed the policy position statements between CPFR & OVFR to explore consolidation through merger as a three-way partnership with Graham Fire. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Central Pierce Fire & Rescue Policy Position Statement regarding consolidation, as it pertains to Orting Valley Fire & Rescue." **MOTION CARRIED.**

B. KME Cancellation & Add Refurbishments

FD Robacker discussed the cancellation of KME apparatus, with the addition of refurbishments to current fleet, in an effort to maintain the District's commitment to Sustainability Resolution 23-03. Commissioner Mitchell moved and Commissioner Willis seconded to authorize the Fire Chief to cancel the purchase contract with Cascade Fire & Safety for the apparatus prepaid in 2021 in the amount of \$2,272,058.00, requesting a refund into the ERF 015 Fund. **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. Deputy Chief's Report/DC VanKeulen: Chief VanKeulen reviewed the Deputy Chief's Report.
- D. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.

L726 President Aaron James - Members recently attended a conference, to discuss strengths and weaknesses. Very beneficial information on how teams work together to create solutions. New VP Reed Thompson is in attendance. Thank you.

CORRESPONDENCE

A. Correspondence

Chair Holm was pleased to read the correspondence and recognized Staff members for their commitment to doing great things.

COMMISSIONER COMMENTS

Chair Holm: Chair Holm thanked Julie Door for her commitment and insight.

Commissioner Willis: Commissioner Willis thanked the companies who stayed on the accident scene on HWY 512. The refurb projects are a great idea.

Vice Chair Stringfellow: Commissioner Stringfellow thanked Staff for the Board Room decor. It looks phenomenal and very professional. Commissioner Stringfellow proposed the idea to host daytime meetings in the future. Chief Morrow agreed we may consider this at a later date.

Commissioner Coleman: Nothing to add

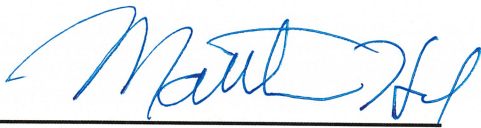
Commissioner Mitchell: Commissioner Mitchell thanked the organization for the support this past week after the loss of his Son. He expressed his sincere appreciation for the kind words and support.

Ex-Officio Door: Ex-Officio Door reviewed the joint collaborations with OVFR and GFR. There will be a Council Retreat next week to discuss budget and public safety building locations. There is a current discussion on turning Meridian into a two-way street and a Hotel Pilot Project for homeless individuals with funding to be reviewed.

ADJOURNMENT

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

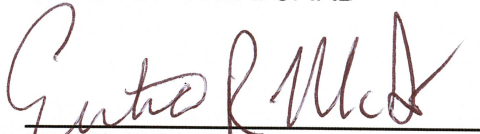
The meeting adjourned at 5:47 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



ERIKA MCINNIS
RECORDER