

ORIGINAL

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
February 26, 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 3:00 p.m. A remote attendance option was available to the public. Present were Chair Holm, Commissioners Stringfellow, Coleman, and Mitchell, Chief Morrow, DC VanKeulen, FD Robacker, HRD Washo, L726 President James, SS McInnis, and EA Paramapoonya, Recorder.

PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

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: Ex-Officio Door, Commissioner Willis
- B. Minutes: Regular Board Meeting of February 12, 2024
- C. Approval of:

| | | |
|---|-----------|-------------------|
| Accounts Payable Warrants Numbered 60142 to 60194 totaling: | \$ | 544,604.86 |
| GRAND TOTAL | \$ | 544,604.86 |

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$544,604.86. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No Unfinished Business

EXECUTIVE SESSION

At 3:03 p.m., Commissioner Mitchell moved and Commissioner Coleman seconded to move into Executive Session for 20 minutes under RCW 42.30.110(g) **MOTION CARRIED.**

At 3:23 p.m., Chair Holm extended the meeting for 10 minutes.

At 3:33 p.m., Commissioner Mitchell moved and Commissioner Coleman seconded to return to regular session. **MOTION CARRIED.**

ORIGINAL

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

A. Revised Policy 3.45 – Common Benefits for Executive Leadership

HRD Washo reviewed the changes regarding Revised Policy 3.45 – Common Benefits for Executive Leadership.

B. Revised Policy 3.55 – Guidelines for Compliance of SEPA

Chief Morrow reviewed the changes regarding Revised Policy 3.55 – Guidelines for Compliance of SEPA.

C. Addendum to the Master ILA – AOC Annex Shared Office Space

Chief Morrow reviewed the Addendum to the Master ILA – AOC Annex Shared Office Space. This Addendum is presented for the first reading. All questions and comments will be answered over the next two weeks.

CONSIDERATIONS AND REQUESTS

A. Appendix A (2024 Salary Schedules) for Executive Leadership

HRD Washo reviewed the changes regarding Appendix A (2024 Salary Schedules) for Executive Leadership. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the 2024 Salary Schedules for Executive Leadership. **MOTION CARRIED.**

B. Benaroya 1019-200 Lease Agreement

Chief Morrow reviewed the Benaroya 1019-200 Lease Agreement. Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Fire Chief to sign and execute the 1019-200 lease agreement, contingent on the final approval of the AOC Annex Shared Office Space Addendum with Graham Fire. **MOTION CARRIED.**

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

The following divisions provided a written report in the packet:

A. Deputy Chief's Report/DC VanKeulen: Chief Morrow reviewed the Deputy Chief's Report.

B. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.

L726 President James: L726 has been busy with Coats for Kids, PR events, and gearing up for elections.

ORIGINAL

CORRESPONDENCE

Chair Holm appreciates seeing the positive correspondence about District employees from other agencies.

COMMISSIONER COMMENTS

Chair Holm: Nothing to add.

Commissioner Stringfellow: Nothing to add.

Commissioner Mitchell: Commissioner Mitchell is happy with everyone's hard work.

Commissioner Coleman: Commissioner Coleman is pleased and feels the District is headed in the right direction.

ADJOURNMENT

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

The meeting adjourned at 3:59 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY

DocuSigned by:
Ariel Paramaponya

568ADC2E8539404...

ARIEL PARAMAPOONYA
RECORDER