

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
March 25, 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 39<sup>th</sup> 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, Coleman, and Mitchell, Ex-Officio Door, Graham Fire Commissioners Chris McAfee and Russ Barstow, Chief Morrow, DC VanKeulen, ACs McKenzie and Berdan, FD Robacker, HRD Washo, SSD Coleman, CFO Roberts, L726 Vice President Thompson, SS McInnis, and EA Paramaponya, Recorder.

**PLEDGE OF ALLEGIANCE**

Chair Holm led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Mitchell 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:
- B. Minutes: Regular Board Meeting of March 11, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60274 to 60333 totaling:	\$ 571,499.56
<b>GRAND TOTAL</b>	<b>\$ 571,499.56</b>

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$571,499.56. **MOTION CARRIED.**

**EXECUTIVE SESSION**

At 5:04 p.m., Commissioner Mitchell moved and Commissioner Coleman seconded to move into Executive Session for 5 minutes under RCW 42.30.110(g) **MOTION CARRIED.**

At 5:09 p.m., Commissioner Mitchell moved and Commissioner Willis seconded to return to regular session. **MOTION CARRIED.**

**UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)**

- A. Board Policy 3.03 – Board of Commissioners Meetings, Policies, and Procedures

Chief Morrow discussed Board Policy 3.03 – Board of Commissioners, Meetings, Policies, and Procedures. Due to additional revisions, this item will be reviewed at the next Board meeting.

B. Executive Employment Agreement – D. Morrow, Fire Chief

Chair Holm reviewed the Executive Employment Agreement for Chief Dustin Morrow - Commissioner Mitchell moved and Commissioner Willis seconded to approve the Executive Employment Agreement for Fire Chief, Dustin Morrow with the notice period in Article 5.1 of 90 days. **MOTION CARRIED.**

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

A. Administrative Services Addendum to the Master ILA with Graham Fire

Chief Morrow reviewed the Administrative Services Addendum to the Master ILA with Graham Fire.

Commissioner Stringfellow moved and Commissioner Coleman seconded to waive the Two Meeting Rule. **MOTION CARRIED.**

Commissioner Mitchell moved and Commissioner Willis seconded to approve the Fire Chief to execute the Administrative Services Addendum to the Master ILA with Graham Fire. **MOTION CARRIED.**

**CONSIDERATIONS AND REQUESTS**

A. DNR Inter-Agency Agreement

Chief Morrow reviewed the DNR Inter-Agency Agreement. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Fire Chief to sign and execute the Interagency Agreement between the District and the Department of Natural Resources. **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.
- B. Prevention & Education/AC Berdan: AC Berdan reviewed the P&E Division Report.
- C. Safety/AC McKenzie: AC McKenzie reviewed the Safety 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 Vice President Thompson: The Local has a lot of charitable events coming up, such as the Charity Fun Run, Coats for Kids, and Camp Good Times. The Local is also looking at expanding office staff in the near future.

**CORRESPONDENCE**

Chair Holm: Chair Holm was impressed with the written correspondence about various District personnel.

**COMMISSIONER COMMENTS**

Chair Holm: Chair Holm expressed that the entire Board is pleased with how everyone is working so well together.

Commissioner Stringfellow: Commissioner Stringfellow was impressed with the recent group at graduation. Thank you to Garrett Morrow who created a great video for graduation. Chief Espinosa is going to do great work at the PCFTC.

Commissioner Mitchell: Commissioner Mitchell thanked Chief Morrow for sending out the Board Briefings over the weekends.

Commissioner Coleman: Nothing to add.

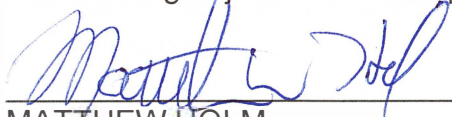
Commissioner Willis: Commissioner Willis thanked Chief McKenzie for putting the Root Cause Analysis Class together.

Ex-Officio Door: Ex-Officio Door discussed the topic of Meridian turning into a two-way road. The District should be consulted in this decision. There will be 5 upcoming opportunities for people to have input.

**ADJOURNMENT**

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

The meeting adjourned at 6:03 p.m.

  
MATTHEW HOLM  
CHAIR OF THE BOARD

  
TANYA ROBACKER  
DISTRICT SECRETARY

  
ARIEL PARAMAPONYA  
RECORDER