

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
April 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 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, Vice Chair Stringfellow, Commissioners Coleman, Willis, and Mitchell, Ex Officio Door, Chief Morrow, FD Robacker, HRD Washo, 726 President James, 726 VP Reed Thompson, ACs Benning and Kent, BC Rosenlund, GFR District Secretary Roberts, GFR Commissioner Estes, GFR Digital Content Coordinator Morrow, SS McInnis, and EA Paramapoonya, 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:
- B. Minutes: Regular Board Meeting of March 25, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60334 to 60402 totaling:	\$	7,805,165.11
Net Payroll Warrants Numbered 107827 to 107831 totaling:	\$	10,956.74
<b>GRAND TOTAL</b>	<b>\$</b>	<b>7,816,121.85</b>

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$7,816,121.85. **MOTION CARRIED.**

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

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

Chief Morrow reviewed Revised Policy 3.03 – Board of Commissioners Meetings, Policies, and Procedures. A few adjustments were made after the First Reading. Commissioner Coleman moved and Commissioner Willis seconded to approve revised Board Policy 3.03 as presented by Staff. **MOTION CARRIED.**

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

## A. Board Policy 3.22 – Hiring Policy

Chief Morrow reviewed Board Policy 3.22 – Hiring Policy. All feedback from the Board over the next two weeks will be included in revisions.

**CONSIDERATIONS AND REQUESTS**

## A. South Pierce Fire &amp; Rescue ILA Request

Chief Morrow discussed the South Pierce ILA Request Letter regarding an administrative arrangement with Central Pierce Fire & Rescue.

## B. Retirement: Dana Tissue Resolution 13-01 Eligibility

Chief Morrow reviewed the Dana Tissue Retirement Eligibility request. The retirement request meets all criteria and keeps the District within the parameters of Resolution 13-01. Adding this additional retirement will still keep the District under the maximum of 10 retirements allowed per year. Commissioner Mitchell moved and Commissioner Coleman seconded to approve the early retirement notice of Dana Tissue as one of the ten (10) individuals approved for 2024 as it pertains to Resolution 13-01 Retiree Medical. **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. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.
- E. L726 VP Reed Thompson: The Local spent a lot of time supporting the Open House event at Station 72 over the weekend. The upcoming retirement party will be taking place in June.

**CORRESPONDENCE**

Chair Holm was pleased to see the citizen thank you letter.

**COMMISSIONER COMMENTS**

Chair Holm: Chair Holm was very impressed with the Open House at Station 72. Tomorrow is the Joint Board Workshop at 6:30 p.m. The Orting Valley Fire & Rescue Board Meeting will begin at 6:00 p.m.

Commissioner Willis: If the fireworks ban goes into effect, it will be important to have an understanding of who will be enforcing this. Commissioner Willis inquired about recruitment and/or personnel necessities during the merger exploration.

Vice Chair Stringfellow: Vice Chair Stringfellow was impressed with the attendance at the Station 72 Open House.

Commissioner Coleman: Nothing to add.

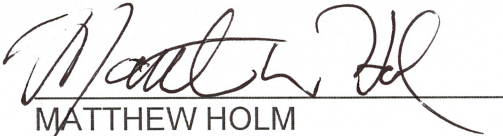
Commissioner Mitchell: Thank you to those who attended the East Pierce Fire Station dedication. Commissioner Mitchell was grateful to see support from CPFR in attendance.

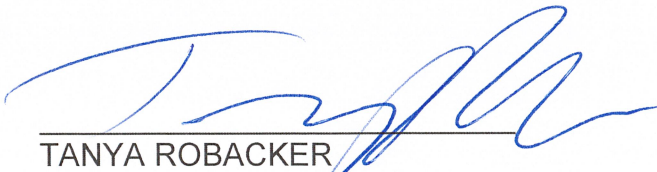
Ex-Officio Door: A fireworks ban will be discussed on the 16<sup>th</sup>.

**ADJOURNMENT**

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

The meeting adjourned at 5:43 p.m.

  
MATTHEW HOLM  
CHAIR OF THE BOARD

  
TANYA ROBACKER  
DISTRICT SECRETARY

DocuSigned by:  
  
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ARIEL PARAMAPOONYA  
RECORDER