

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
July 08, 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, Vice Chair Stringfellow, Commissioners Coleman, Willis, and Mitchell, Ex-Officio Door, Chief Morrow, DC VanKeulen, HRD Washo, FD Robacker, and EA Paramapoonya, 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:
- B. Minutes: Regular Board Meeting of June 24, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60773 to 60838 totaling:	\$	7,789,525.82
Net Payroll Warrants Numbered 107843 to 107847 totaling:	\$	10,909.95
GRAND TOTAL	\$	7,800,435.77

Commissioner Mitchell moved and Commissioner Willis seconded to approve the Consent Agenda with warrants totaling **\$7,800,435.77**. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No Unfinished Business

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

No New Business

CONSIDERATIONS AND REQUESTS

- A. Addendum to Master ILA – Temporary Use of Apparatus, Vehicles, & Equipment

Chief Morrow reviewed the Addendum to the Master ILA between CPFR and GFR – Temporary Use of Apparatus, Vehicles, & Equipment. Commissioner Coleman moved and Commissioner Mitchell seconded to approve the Addendum to the Master ILA allowing for the temporary use of Apparatus, Vehicles, and Equipment between the District & Graham

Fire & Rescue. **MOTION CARRIED.**

B. Lieutenant Eligibility List

Director Washo reviewed the combined Central Pierce Fire & Rescue/Graham Fire & Rescue Lieutenant Eligibility List that was certified on June 10, 2024.

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

The following divisions provided a written report in the packet:

- A. Emergency Services Directorate/DC VanKeulen: DC VanKeulen reviewed the Emergency Services Directorate Report.
- B. Professional Development Directorate/DC Espinosa: Chief Morrow reviewed the Professional Development Directorate Report.
- C. Human Resources Directorate/Director Washo: Director Washo reviewed the Human Resources Directorate Report.
- D. Finance Directorate/Director Robacker: Director Robacker reviewed the 2021 Financial Audit Report.
- E. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.
- F. Local 726 Report: On July 20th, Keith Wright will be celebrated down at the Union Hall.

CORRESPONDENCE

Chair Holm was pleased to see the Employee Recognition.

COMMISSIONER COMMENTS

Chair Holm: Chair Holm appreciates all the hard work from Staff.

Commissioner Willis: Commissioner Willis commended all personnel for the great work during the busy 4th of July holiday.

Vice Chair Stringfellow: Nothing to add.

Commissioner Coleman: Commissioner Coleman congratulated Chief Morrow on obtaining the WFC position #2.

Commissioner Mitchell: Great job to Chief Morrow and all Staff for the way the 4th of July activities were handled.

Ex-Officio Door: The last Council Meeting included a discussion on the two-way Meridian project.

EXECUTIVE SESSION

At 5:35 p.m., Commissioner Willis moved, and Commissioner Stringfellow seconded to move into Executive Session for 10 minutes under 42.30.140(4)(a). **MOTION CARRIED.**

At 5:45 p.m., Commissioner Mitchell moved, and Commissioner Stringfellow seconded to return to Regular Session. **MOTION CARRIED.**

DRS Reconciliation

Chief Morrow discussed the DRS Reconciliation.

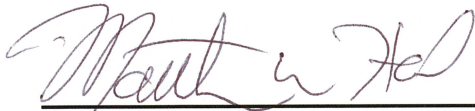
Commissioner Mitchell moved, and Commissioner Stringfellow seconded to approve the DRS Reconciliation as presented by Staff, consistent with Washington State Law.

MOTION CARRIED.

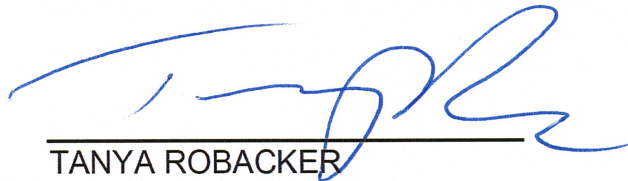
ADJOURNMENT

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

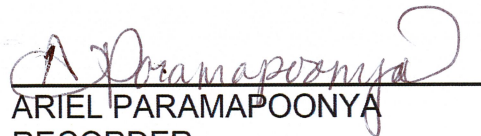
The meeting adjourned at 5:41 p.m.



MATT HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



ARIEL PARAMAPOONYA
RECORDER