

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
September 09, 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, DC VanKeulen, FD Robacker, SS McInnis, and EA Paramapoonya, Recorder.

**PLEDGE OF ALLEGIANCE**

Chair Holm led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Vice Chair 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 August 26, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 61054 to 61115 totaling:	\$	8,139,609.60
Net Payroll Warrants Numbered 107856 to 107864 totaling:	\$	9,547.40
Net Payroll Warrants Numbered 107721 to 107721 totaling:	\$	(167.55)
Net Payroll Warrants Numbered 107862 to 107862 totaling:	\$	(167.55)
<b>GRAND TOTAL</b>	<b>\$</b>	<b>8,148,821.90</b>

Commissioner Mitchell moved and Commissioner Willis seconded to approve the Consent Agenda with warrants totaling **\$8,148,821.90**. **MOTION CARRIED.**

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

No Unfinished Business

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

- A. Resolution 24-09: Joint Board Meetings

Chief Morrow reviewed Resolution 24-09: Joint Board Meetings. Vice Chair Stringfellow moved and Commissioner Mitchell seconded to waive the Two-Meeting Rule for Resolution 24-09. **MOTION CARRIED.**

Commissioner Willis moved and Commissioner Mitchell seconded to approve Resolution 24-09 establishing regular joint board meetings with Graham Fire & Rescue and Orting Valley Fire & Rescue, twice per month with a start time and location as outlined. **MOTION CARRIED.**

**CONSIDERATIONS AND REQUESTS**

No Considerations & Requests

**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:
- 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. Great job to Chief Gibson who is doing fantastic work over at SPFR.
- F. Local 726 Report: President James shared that the Executive Team returned from the IAFF Convention in Boston. November 16<sup>th</sup> is the Holiday Party at the Fairgrounds, and everyone is invited.

**CORRESPONDENCE**

No Correspondence

**COMMISSIONER COMMENTS**

Chair Holm: Chair Holm mentioned that Vice Chair Stringfellow will run the next meeting. Great job to Chief Gibson with his work as Chief at SPFR.

Commissioner Willis: Commissioner Willis was supportive of the Regular Joint Commissioner Meetings. He also mentioned his support of the change to 4-man crews.

Vice Chair Stringfellow: Great job to everyone for the Communications Award.

Commissioner Mitchell: Keep up all the hard work.

Ex-Officio Door: There is a presentation on the Transportation Benefit District tomorrow. There is also going to be a presentation on the Good Sam Master Plan as well.

**EXECUTIVE SESSION**

At 5:36 p.m., Commissioner Mitchell moved, and Commissioner Stringfellow seconded to move into Executive Session for 30 minutes under 42.30.140(4)(a). **MOTION CARRIED.**

At 6:06 p.m., Chair Holm extended the meeting for 10 minutes.

At 6:17 p.m., Chair Holm extended the meeting for 2 minutes.

At 6:19 p.m., Vice Chair Stringfellow moved and Commissioner Mitchell seconded to return to Regular Session. **MOTION CARRIED.**

**ADJOURNMENT**

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

The meeting adjourned at 6:20 p.m.

DocuSigned by:  
*Matt Holm*  
39A862EF0EE94B8...

**MATT HOLM**  
**CHAIR OF THE BOARD**

Signed by:  
*Tanya Robacker*  
0F1E904E248D470...

**TANYA ROBACKER**  
**DISTRICT SECRETARY**

DocuSigned by:  
*Ariel Paramapoonya*  
568A0C2E8539404...

**ARIEL PARAMAPOONYA**  
**RECORDER**