**CENTRAL PIERCE FIRE & RESCUE**

**BOARD OF COMMISSIONERS**

**April 8, 2019**

Chair Willis called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 6:00 p.m. at Station 60 – 17520–22nd Ave E, Tacoma, Washington. Present: Chair Willis, Vice Chair Holm, Commissioners Coleman, Eckroth, and Stringfellow, Chief Olson, Assistant Chief Stueve, Finance Director Robacker, L726 President James, FF/PM Hammond, Acting Lt. Lucas, and Executive Assistant Porter, recorder.

**PLEDGE OF ALLEGIANCE**

Chair Willis led the flag salute.

**APPROVAL OF AGENDA**

Commissioner Eckroth moved and Commissioner Holm seconded to approve the agenda. **MOTION CARRIED.**

**CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)**

No citizen comments.

**CONSENT AGENDA (SINGLE MOTION)**

1. Excused Absences: Ex-Officio Julie Door
2. Minutes: Regular Board Meeting of March 25, 2019
3. Approval of:

|  |  |  |
| --- | --- | --- |
| Accounts Payable Warrants Numbered 52507 to 52541 totaling | $ | 103,395.42 |
| Accounts Payable Warrants Numbered 52542 to 52546 totaling | $ | 3,329.79 |
| Accounts Payable Warrants Numbered 52547 to 52558 totaling | $ | 3,903,882.88 |
| Net Payroll Warrants Numbered 107209 to 107219 totaling | $ | 29,460.17 |
| Net Payroll Warrants Numbered 107220 to 107220 totaling | $ | 14,468.96 |
| Accounts Payable Warrants Numbered 52468 to 52468 totaling | $ | (189.00) |
| **GRAND TOTAL** | $ | 4,054,348.22 |

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling $4,054,348.22. **MOTION CARRIED**.

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

No unfinished business.

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

1. Fire Chief Employment Agreement

Commissioner Holm explained changes in an updated agreement provided to the Board.

Commissioner Eckroth moved and Commissioner Holm seconded to waive the two-meeting rule and vote on the Fire Chief Employment Agreement. **MOTION CARRIED**.

Commissioner Holm moved and Commissioner Stringfellow seconded to approve the Fire Chief Employment Contract as presented. **MOTION CARRIED**.

**CONSIDERATIONS AND REQUESTS**

No considerations and requests.

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

* Strategic Plan Update – FF/PM Hammond provided a verbal update on committee activities.
* L726 President James updated the Board on union activities. He invited the Board to attend the Local’s annual banquet on April 27th.

The following divisions provided a written report in the packet:

* Training - AC Juarez
* Health and Safety - AC Jackson
* Logistics – A/C Stueve.
* Human Resources – HRD Schwabe
* Community & Government Relations Officer - Capt. Shaw
* DC Operations – DC Stueve
* Fire Chief - Chief Olson. He reviewed the South Sound 911 Structural and Governance presentation dated March 25, 2019. Proposed changes to the governance of SS911 include the addition of an elected official from CPFR to the Board. He asked the Board to be considering a representative and alternate.

**CORRESPONDENCE**

1. Letters of Appreciation

**COMMISSIONER COMMENTS**

**Commissioner Holm** thanked the Strategic Plan group for their hard work. He appreciates the work Captain Shaw, Staff and the Local are doing.

**Commissioner Stringfellow** visited the Station 72 construction site and was glad to see the project moving forward.

**Commissioner Coleman** echoed previous comments.

**Commissioner Eckroth** remarked that DC Karns did a great job at presenting at the North Collins Clover Creek Association meeting. He thanked everyone for their persistence on the strategic plan.

**Commissioner Willis** thanked Chief Olson for being involved in the South Sound 911 process.

**ADJOURNMENT**

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

The meeting adjourned at 7:05 p.m.

BOB WILLIS TANYA ROBACKER

CHAIR OF THE BOARD DISTRICT SECRETARY

DIANNE PORTER

RECORDER