

CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
April 22, 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, Commissioners Stringfellow, Willis, Coleman, and Mitchell, Ex-Officio Door, Chief Morrow, FD Robacker, SS McInnis, and EA Paramaponya, 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 March 11, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60403 to 60476 totaling:	\$ 1,655,540.94
GRAND TOTAL	\$ 1,655,540.94

Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling \$1,655,540.94. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Board Policy 3.22 Hiring Policy

Chief Morrow reviewed Board Policy 3.22 Hiring Policy. Commissioner Willis moved and Commissioner Coleman seconded to approve Board Policy 3.22 Hiring Policy as presented by Staff. **MOTION CARRIED.**

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

- A. Board Policy 3.24 Public Access to District Records

Chief Morrow reviewed Board Policy 3.24 Public Access to District Records. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

- B. Resolution 24-05 Petition for Merger – GFR – Chief Morrow

Chief Morrow reviewed Resolution 24-05 Petition for Merger - GFR.

- C. Resolution 24-06 Petition for Merger – OVFR – Chief Morrow

Chief Morrow reviewed Resolution 24-06 Petition for Merger – OVFR.

CONSIDERATIONS AND REQUESTS

- A. Surplus Items: Furniture and Gym Equipment – SSD Coleman

SSD Coleman reviewed Surplus Items: Furniture and Gym Equipment. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve liquidation of the surplus items listed on Attachment A. **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, including the March Checkbook.
- B. Prevention & Education/AC Berdan:
- C. Safety/AC McKenzie: AC McKenzie reviewed the Safety Division Report.
- D. Emergency Management/EMC Gibson: EMC Gibson reviewed the Emergency Management Division Report.
- E. Deputy Chief's Report/DC VanKeulen: Chief VanKeulen reviewed the Deputy Chief's Report.
- F. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.

L726 President James: Tomorrow is election night. The Union Hall will be open at 1730. There will be dinner and refreshments. All are welcome to join!

CORRESPONDENCE

No Correspondence

COMMISSIONER COMMENTS

Chair Holm: Thank you to the Staff who coordinated the 72 Open House event. Chair Holm mentioned the idea of sending out an annual survey to citizens.

Commissioner Stringfellow: Commissioner Stringfellow mentioned that he is in support of SWAT Medics.

Commissioner Mitchell: Commissioner Mitchell inquired about the City's decision regarding Meridian as a two-way road.

Commissioner Coleman: Nothing to add.

Commissioner Willis: Commissioner Willis thanked AC Berdan for his work with the Daffodil Parade. Commissioner Willis expressed that the collaboration between CPFR and GFR will yield several positive outcomes in the future.

Ex-Officio Door: Thank you to AC Berdan for attending City Council.

ADJOURNMENT

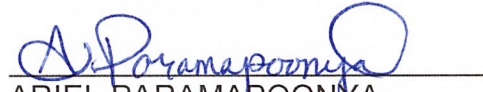
There being no further business, Commissioner Willis moved, and Commissioner Mitchell seconded to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 5:40 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD

TANYA ROBACKER
DISTRICT SECRETARY



ARIEL PARAMAPONYA
RECORDER