

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
May 13, 2024**

Vice Chair Stringfellow 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 Vice Chair Stringfellow, Commissioners Coleman, Willis, and Mitchell, Chief Morrow, DC VanKeulen, FD Robacker, and EA Paramapoonya, Recorder.

PLEDGE OF ALLEGIANCE

AC Kent 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: Chair Holm, Ex-Officio Door
- B. Minutes: Regular Board Meeting of April 22, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60477 to 60573 totaling:	\$ 10,188,546.07
Net Payroll Warrants Numbered 107832 to 107836 totaling:	\$ 6,658.91
Net Payroll Warrants Numbered 107837 to 107837 totaling:	\$ 199.47
GRAND TOTAL	\$ 10,195,404.45

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling **\$10,195,404.45. MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Board Policy 3.24 Public Access to District Records

Chief Morrow reviewed Board Policy 3.24 Public Access to District Records. No changes were made after the First Reading. Commissioner Willis moved, and Commissioner Mitchell seconded to approve Board Policy 3.24 Public Access to District Records. **MOTION CARRIED.**

B. Resolution 24-05 Petition for Merger – Graham Fire & Rescue (GFR)

Chief Morrow reviewed Resolution 24-05 Petition for Merger – GFR. Commissioner Willis moved, and Commissioner Mitchell seconded to approve Resolution 24-05 Petition for Merger – GFR. **MOTION CARRIED.**

C. Resolution 24-06 Petition for Merger – Orting Valley Fire & Rescue (OVFR)

Chief Morrow reviewed Resolution 24-06 Petition for Merger – OVFR. Commissioner Mitchell moved, and Commissioner Willis seconded to approve Resolution 24-06 Petition for Merger – OVFR. **MOTION CARRIED.**

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

No New Business

CONSIDERATIONS AND REQUESTS

A. Directorate Reporting

Chief Morrow reviewed the new Directorate organizational structure and the Directorate Reporting transition that will begin in June.

B. SEPA Review

Chief Morrow discussed the SEPA Review process. Commissioner Coleman moved, and Commissioner Willis seconded to approve the SEPA Review as presented by Staff. **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. The E41 Graduation will be on 5/30 at 1500. All are welcome to attend.
- C. Field Operations/AC Kent: AC Kent reviewed the Field Operations Division Report.
- D. Deputy Chief's Report/DC VanKeulen: DC VanKeulen reviewed the Deputy Chief's Report.
- E. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.
- F. Local 726 Report: June 14th will be the Retirement event at the Union Hall.

CORRESPONDENCE

Vice Chair Stringfellow was impressed with the Employee Correspondence.

COMMISSIONER COMMENTS

Commissioner Willis: Commissioner Willis was pleased to hear that everything over at the Training Consortium is going well.

Vice Chair Stringfellow: No additional comments.

Commissioner Coleman: Nothing to add.

Commissioner Mitchell: Nothing to add.

EXECUTIVE SESSION

At 5:38 p.m., Commissioner Mitchell moved, and Commissioner Willis seconded to move into Executive Session for 5 minutes under RCW 42.30.140(4)(a). **MOTION CARRIED.**

At 5:43 p.m., Commissioner Willis moved, and Commissioner Mitchell seconded to return to Regular Session. **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 5:45 p.m.

STEVE STRINGFELLOW
VICE CHAIR OF THE BOARD

TANYA ROBACKER
DISTRICT SECRETARY

DocuSigned by:
Ariel Paramapoonya
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ARIEL PARAMAPOONYA
RECORDER