

**CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
May 28, 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 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 Vice Chair Stringfellow, Commissioners Willis, Coleman, and Mitchell, Ex-Officio Door, Chief Morrow, FD Robacker, SS McInnis, and EA Paramaponya, Recorder.

**PLEDGE OF ALLEGIANCE**

DC VanKeulen led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Mitchell 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
- B. Minutes: Regular Board Meeting of May 13, 2024
- C. Approval of:

|   |           |                   |
|---|-----------|-------------------|
| Accounts Payable Warrants Numbered 60574 to 60648 totaling: | \$        | 607,080.04        |
| <b>GRAND TOTAL</b>  | <b>\$</b> | <b>607,080.04</b> |

Commissioner Willis moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$607,080.04. **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. Contacting District Legal Counsel

Chief Morrow discussed the delegation of authority regarding contact with District Legal Counsel.

B. Radio Maintenance Agreement

Chief Morrow reviewed the Radio Maintenance Agreement with Pierce County Radio. Commissioner Mitchell moved and Commissioner Willis seconded to approve the Radio Maintenance Agreement. **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 April 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 Report: June 14<sup>th</sup> is the Retiree party at 1300 at the Union Hall. Attire is casual, and there will be food and beverages.

**CORRESPONDENCE**

Vice Chair Stringfellow enjoyed reading the Employee Correspondence.

**COMMISSIONER COMMENTS**

Commissioner Stringfellow: Nothing to add.

Commissioner Mitchell: Commissioner Mitchell expressed that everything seems to be going well. Thank you to Chief Morrow for sending out the Board Briefings.

Commissioner Coleman: Great job to everyone for the hard work.

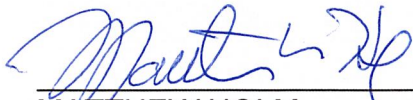
Commissioner Willis: Commissioner Willis was pleased with the radio agreement.

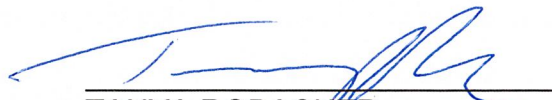
Ex-Officio Door: Ex-Officio Door discussed the last City Council Meeting, where the 167 Agreement was reviewed. The Finance Committee for SS911 will meet on Monday.

**ADJOURNMENT**

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

The meeting adjourned at 5:30 p.m.

  
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MATTHEW HOLM  
CHAIR OF THE BOARD

  
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TANYA ROBACKER  
DISTRICT SECRETARY

  
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ARIEL PARAMAPOONYA  
RECORDER