

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
June 10, 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, Vice Chair Stringfellow, Commissioners Coleman, Willis, and Mitchell, Ex-Officio Door, Chief Morrow, DC VanKeulen, DC Espinosa, HRD Washo, FD Robacker, 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 May 28, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60649 to 60705 totaling:	\$ 7,591,713.68
Net Payroll Warrants Numbered 107838 to 107842 totaling:	\$ 9,528.51
GRAND TOTAL	\$ 7,601,242.19

Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Consent Agenda with warrants totaling **\$7,601,242.19**. **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. South Pierce Fire & Rescue Administrative Contract

Chief Morrow reviewed the South Pierce Fire & Rescue Administrative Contract and explained that Chief Gibson will fill the Interim Fire Chief position.

B. Volunteer Program Status

Chief Morrow discussed the current status of the Volunteer Program. The District will pause its current volunteer program for the remainder of 2024.

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: DC Espinosa reviewed the Professional Development Directorate Report.
- C. Human Resources Directorate/Director Washo: Director Washo reviewed the Human Resources Directorate Report.
- D. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.
- E. Local 726 Report: The Retiree party is on Friday the 14th. The Local will be spending time fishing with the kids at Camp Goodtimes at the end of the month.

CORRESPONDENCE

Chair Holm was pleased to see the Employee Recognition.

COMMISSIONER COMMENTS

Chair Holm: Great job to everyone. Chair Holm was happy to be back after a nice vacation.

Commissioner Willis: Commissioner Willis was pleased to hear about the District's involvement at Camp Goodtimes.

Vice Chair Stringfellow: Nothing to add.

Commissioner Coleman: Nothing to add.

Commissioner Mitchell: Commissioner Mitchell was impressed with the Engine 41 Graduation. Great job to everyone.

Ex-Officio Door: Nothing to add.

EXECUTIVE SESSION

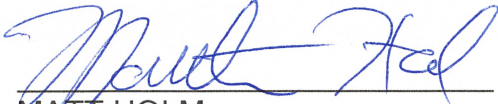
At 5:35 p.m., Commissioner Mitchell moved, and Commissioner Willis seconded to move into Executive Session for 10 minutes under 42.30.110(1)(f). **MOTION CARRIED.**

At 5:45 p.m., Commissioner Stringfellow 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 5:46 p.m.


MATT HOLM
CHAIR OF THE BOARD


TANYA ROBACKER
DISTRICT SECRETARY


ARIEL PARAMAPOONYA
RECORDER