

CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
June 24, 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 Vice Chair Stringfellow, Commissioners Willis, Coleman, and Mitchell, Ex-Officio Door, Chief Morrow, FD Robacker, SS McInnis, and EA Paramapoonya, Recorder.

PLEDGE OF ALLEGIANCE

Vice Chair Stringfellow led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Willis 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 June 10, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60706 to 60772 totaling:	\$	891,919.67
GRAND TOTAL	\$	891,919.67

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$891,919.67. **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. 2024 Pierce County Fire Protection Services Contract – Chief Morrow

Chief Morrow discussed the 2024 Pierce County Fire Protection Services Contract. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the 2024 Pierce County Fire Protection Services Contract. **MOTION CARRIED.**

B. Surplus Items: Pole Barn

DC Mason reviewed the Surplus Items: Pole Barn. Commissioner Willis moved and Commissioner Mitchell seconded to approve the liquidation of the items located in the Pole Barn, list on Attachment A. **MOTION CARRIED.**

C. South Pierce Fire & Rescue Administrative Chief Agreement

Chief Morrow reviewed the South Pierce Fire & Rescue Administrative Chief Agreement. Chief Gibson will fill this role from July 2024 to April 2025. Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Interlocal Agreement with South Pierce Fire & Rescue whereby the District will offer an Interim Chief Officer to provide administrative services to their District. **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 Directorate/Director Robacker: Director Robacker reviewed the Finance Division Report, including the May Checkbook.
- B. Business Services Directorate/DC Mason: DC Mason reviewed the Business Services Directorate Report.
- C. Executive Services Directorate: Director Roberts reviewed the Executive Services Directorate Report.
- D. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report. For the remainder of 2024, Joint Board Meetings will occur on the fourth Monday of each month at 6 pm, following the Central Pierce Fire & Rescue Board Meeting.

CORRESPONDENCE

Chair Holm enjoyed reading the Employee Recognition letter.

COMMISSIONER COMMENTS

Chair Holm: Chair Holm gave thanks to Director Robacker for providing financial info on the audit.

Commissioner Stringfellow: Nothing to add.

Commissioner Mitchell: Commissioner Mitchell gave thanks to Chief Morrow for sending out the Board Briefing.

Commissioner Coleman: Nothing to add.

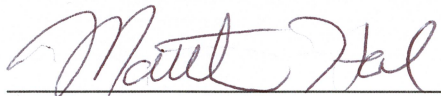
Commissioner Willis: Commissioner Willis expressed that it was great to hear about the plan regarding the Interim Chief for South Pierce Fire & Rescue.

Ex-Officio Door: Ex-Officio Door discussed the Meridian Two-Way project, and there will be an update on the process at the City Council Meeting in July.

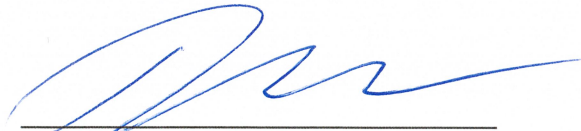
ADJOURNMENT

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

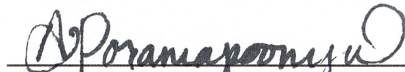
The meeting adjourned at 5:39 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



ARIEL PARAMAPOONYA
RECORDER