

CENTRAL PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
July 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 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 Paramapoonya, Recorder.

**PLEDGE OF ALLEGIANCE**

Chair Holm 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:
- B. Minutes: Regular Board Meeting of July 08, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60839 to 60909 totaling:	\$	1,119,269.65
Net Payroll Warrants Numbered 107848 to 107848 totaling:	\$	4,053.28
<b>GRAND TOTAL</b>	<b>\$</b>	<b>1,123,322.93</b>

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling \$1,123,322.93. **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. Revocable License Agreement

Chief Morrow discussed the Revocable License Agreement with Corliss Resources. Commissioner Stringfellow moved and Commissioner Mitchell seconded to authorize the Fire Chief to sign and execute the Revocable License Agreement as presented by Staff.  
**MOTION CARRIED.**

B. 2024 Riverside Fire & Rescue Fuel Facility Use Agreement

Chief Morrow reviewed the 2024 Riverside Fire & Rescue Fuel Facility Use Agreement. Commissioner Mitchell moved and Commissioner Willis seconded to approve the 2024 Riverside Fire & Rescue Fuel Facility Use Agreement 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. Finance Directorate/Director Robacker: Director Robacker reviewed the Finance Division Report, including the June Checkbook.
- B. Business Services Directorate/DC Mason: DC Mason reviewed the Business Services Directorate Report. Great job to Micah and the IT Team who have been working hard to reduce costs for the District. Great job to AC McKenzie for keeping the District in compliance with WAC Requirements.
- 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.

L726 Report: The Local spent some time with the kids at Camp Goodtimes. The MDA event will take place in August 10<sup>th</sup>. The holiday party will be on November 16<sup>th</sup>.

**CORRESPONDENCE**

Chair Holm appreciated seeing the Employee Recognition.

**COMMISSIONER COMMENTS**

Chair Holm: Nothing to add.

Commissioner Stringfellow: Commissioner Stringfellow requested a resource to identify new employees.

Commissioner Mitchell: Nothing to add.

Commissioner Coleman: Nothing to add.

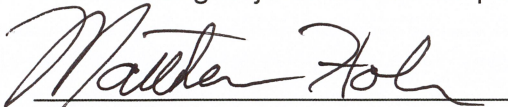
Commissioner Willis: Commissioner Willis inquired about the details within the fuel facility agreement with Riverside Fire & Rescue. Chief Morrow confirmed that they will come to CPFR facilities for fuel.

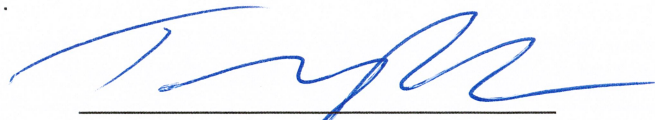
Ex-Officio Door: There was a community meeting on the 13<sup>th</sup>.

**ADJOURNMENT**

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

The meeting adjourned at 5:24 p.m.

  
MATTHEW HOLM  
CHAIR OF THE BOARD

  
TANYA ROBACKER  
DISTRICT SECRETARY

  
ARIEL PARAMAPONYA  
RECORDER