

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
August 12, 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, Chief Morrow, FD Robacker, and SS McInnis, 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: Ex-Officio Door
- B. Minutes: Regular Board Meeting of July 22, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 60910 to 61003 totaling:	\$	9,099,650.90
Net Payroll Warrants Numbered 107849 to 107855 totaling:	\$	16,628.78
GRAND TOTAL	\$	9,116,279.68

Commissioner Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda with warrants totaling **\$9,116,279.68. MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No Unfinished Business

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

A. Resolution 24-07 Changing Regular Board Meetings – Add Joint Meeting
Chief Morrow discussed Resolution 24-07, which will add a third regular meeting to the schedule. This item being presented for first reading to the Board.

B. Board Policy 3.53 Purchasing – Public Works Procurement
FD Robacker discussed Board Policy 3.53 Purchasing – Public Works Procurement. The law changed on July 1, 2024 and this revised policy reflects these changes. This item is being presented for first reading to the Board.

C. Resolution 24-08 2024 Mid-Year Budget Amendment
FD Robacker discussed Resolution 24-08 Mid-Year Budget Amendment, and Exhibit A. This item is being presented for first reading to the Board. FD Robacker is available for questions over the next 2 weeks.

CONSIDERATIONS AND REQUESTS

A. Rolling Stock ILA – South Pierce Fire & Rescue
Chief Morrow presented the Rolling Stock ILA- South Pierce Fire & Rescue for Board approval. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve the Fire Chief to sign and execute the ILA allowing for temporary use of rolling stock between the District, South Pierce Fire & Rescue, Orting Valley Fire & Rescue, and Graham Fire & Rescue. **MOTION CARRIED.**

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: Chief Morrow 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: President James discussed the MDA Fill-the-Boot Drive, which took place in front of the Union Hall during the Cruise Puyallup event. The total dollar amount raised for MDA is still being tallied. Exec Board heading to IAFF Convention in Boston soon. During Bargaining Meetings- President James thought to thank the Commissioners.

CORRESPONDENCE

Chair Holm appreciates the leadership training staff has embraced regarding conflict resolution.

COMMISSIONER COMMENTS

Chair Holm: Chair Holm is excited to see more data reports. He appreciates the work that has gone into negotiating a new labor contract.

Commissioner Willis: Commissioner Willis is glad that the radio changes are happening, they have been needed for quite a while.

Vice Chair Stringfellow: Nothing to Add.

Commissioner Coleman: Commissioner Coleman is glad everything is going well, and asked staff to keep going.

Commissioner Mitchell: Commissioner Mitchell is as happy as he can be.

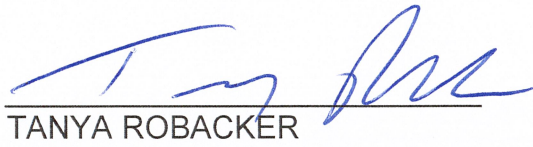
ADJOURNMENT

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

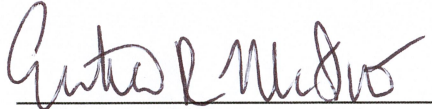
The meeting adjourned at 5:44 p.m.



MATT HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



ERIKA MCINNIS
RECORDER