

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
August 26, 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 Willis, Coleman, and Mitchell, Chief Morrow, FD Robacker, SS McInnis, and EA Paramapoonya, Recorder.

PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair 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: Ex-Officio Door
- B. Minutes: Regular Board Meeting of August 12, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 61004 to 61053 totaling:	\$	594,042.29
GRAND TOTAL	\$	594,042.29

Commissioner Mitchell moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$594,042.29. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

- A. Resolution 24-07 Changing Regular Board Meetings – Add Joint Meeting

Chief Morrow reviewed Resolution 24-07 Changing Regular Board Meetings – Add Joint Meeting. Vice Chair Stringfellow moved and Commissioner Willis seconded to approve Resolution 24-07 as presented by Staff. **MOTION CARRIED.**

- B. Board Policy 3.53 Purchasing – Public Works Procurement

Director Robacker reviewed Board Policy 3.53 Purchasing – Public Works Procurement. Commissioner Mitchell moved and Commissioner Coleman seconded to approve Board Policy 3.53 Purchasing – Public Works Procurement. **MOTION CARRIED.**

C. Resolution 24-08 2024 Mid-Year Budget Amendment

Director Robacker reviewed Resolution 24-08 amending the 2024 Mid-Year Budget in the amount of \$3,640,473. Vice Chair Stringfellow moved and Commissioner Mitchell seconded to approve Resolution 24-08 amending the 2024 Budget in the amount of \$3,640,473. **MOTION CARRIED.**

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

No New Business

CONSIDERATIONS AND REQUESTS

A. All American Leadership Academy – Purpose & Ethos Workshop Proposal

Chief Morrow reviewed the All American Leadership Purpose and Ethos Workshop Proposal. Commissioner Mitchell moved and Vice Chair Stringfellow seconded to approve the Fire Chief to sign and execute the All American Leadership Purpose and Ethos Workshop Proposal with \$61,250 funded from Commissioner Contingency Fund. **MOTION CARRIED.**

B. Darkhorse Analytics – CRA/CRR Tool

Chief Morrow reviewed the Darkhorse Analytics – CRA/CRR Tool. Vice Chair Stringfellow moved and Commissioner Mitchell seconded to approve and authorize the Fire Chief to execute the expanded scope of work with Darkhorse Emergency for the Community Risk Assessment Analytics being requested with \$140,000 to be funded from Commissioner Contingency Fund. **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 July Checkbook.
- B. Business Services Directorate/DC Mason: Chief Morrow 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.

L726 Report:

CORRESPONDENCE

Chair Holm was impressed with the Employee Recognition items.

COMMISSIONER COMMENTS

Chair Holm: Thank you to Staff for all the hard work.

Vice Chair Stringfellow: Nothing to add.

Commissioner Mitchell: Nothing to add.


Commissioner Coleman: Nothing to add.

Commissioner Willis: Nothing to add.

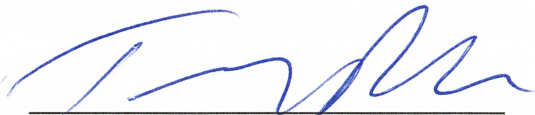
ADJOURNMENT

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

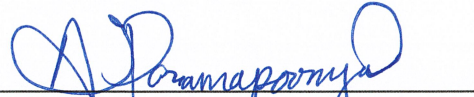
The meeting adjourned at 5:27 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



ARIEL PARAMAPONYA
RECORDER