

**A SPECIAL MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF
EAST PIERCE FIRE & RESCUE**

April 19, 2022

A special meeting of the Board of Fire Commissioners of East Pierce Fire and Rescue held on April 19, 2022, in-person and via conference/video call through Ring Central. Notice and link to join meeting was posted for public access. Chair Jon Napier called the meeting to order at 5:00 p.m. Present by roll call were Commissioners Edward Egan, Randy Kroum, Cynthia Wernet, Mike Cathey, Pat McElligott, Kevin Garling, Fire Chief Parkinson, Deputy Chief Mack, Executive Admin. Asst. Corina Byerley, and District Secretary Michelle Hollon.

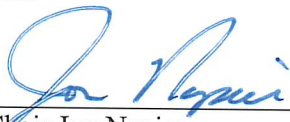
Audience: Assistant Chief Kevin Stabenfeldt, Assistant Chief Jeff Moore Assistant Chief Russ McCallion

The purpose of the special meeting was to discuss the Strategic Plan and long-term financing for the District.

Strategic Plan Overview: Chief Parkinson gave a presentation regarding progress made to the Strategic Plan thus far and recommended staff initiatives for 2023. Information only, no action taken.

Five-Year Financial Planning: Chief Parkinson gave a presentation regarding the financial outlook of the District including five-year forecasting of staffing, revenue, and expenses. Minimum staffing needs will increase over the next three years to staff Station 117. Revenue projections included scenarios with and without levy lid lifts. Expense projections included scenarios for additional administrative positions in coming years. Based on forecasting it is recommended to run a single year levy lid lift and reset of the regular levy in 2023, and a single year levy lid lift and reset of the EMS levy in 2026. The Finance Committee supports the timeline recommendations presented. Information only, no action taken.

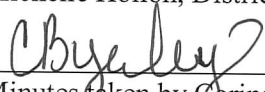
There being no further business to come before the Board. Commissioner Egan moved to adjourn the meeting. The motion was seconded by Commissioner Garling and carried. Meeting adjourned at 6:57 p.m.



Chair Jon Napier



Michelle Hollon, District Secretary



Minutes taken by Corina Byerley,
Executive Admin Assistant