

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

December 12, 2024

A special meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue held on December 12, 2024, in-person and via conference/video call through Zoom. Notice and link to join meeting was posted for public access. Chair Jon Napier called the meeting to order at 7:00 p.m. Present by roll call were Commissioners Cynthia Wernet, Kevin Garling, Edward Egan, Justin Evans, Pat McElligott, Randy Kroum, Fire Chief Parkinson, Deputy Chief Stabenfeldt, and District Secretary Corina Byerley.

Commissioners Excused: None

Audience: None

The purpose of the special meeting was to award the bid for Station 112 and to call for an Executive Session per RCW 42.30.140 Collective Bargaining Agreement discussion.

STATION 112 BID AWARD: This topic has been deferred to the regular Board meeting scheduled for Tuesday, December 17, 2024.

EXECUTIVE SESSION:

Chairman Napier called for an executive session per RCW 42.30.140 Collective Bargaining Agreement discussion at 7:04 p.m. for 15 minutes.

Meeting extended at 7:19 p.m. for 10 minutes.

Meeting extended at 7:30 p.m. for 5 minutes

Meeting reconvened at 7:36 p.m.

Upon reconvening the following action was taken:

Firefighters Collective Bargaining Agreement: Commissioner Garling moved to approve the 2025-2027 Firefighters Collective Bargaining Agreement as presented. The motion was seconded by Commissioner McElligott and carried.

Assistant Chief's Collective Bargaining Agreement: Commissioner McElligott moved to approve the 2025-2027 Assistant Chief's Collective Bargaining Agreement as presented. The motion was seconded by Commissioner Kroum and carried.

There being no further business to come before the Board Commissioner Egan moved to adjourn. The motion was seconded by Commissioner McElligott. Meeting adjourned at 7:39 p.m.


Chair Jon Napier/Vice-Chair Edward Egan


Corina Byerley, District Secretary

December 12, 2024, Special Meeting