

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

**May 6, 2025**

A special meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue held on May 6, 2025, 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 Pat McElligott, Kevin Garling, Edward Egan, Randy Kroum, Justin Evans, Fire Chief Parkinson, Deputy Chief Stabenfeldt, Deputy Chief Gilbert, and District Secretary Corina Byerley.

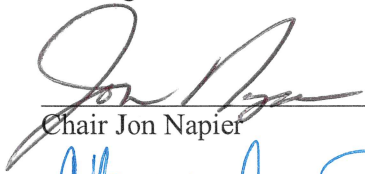
Commissioners Excused: Cynthia Wernet

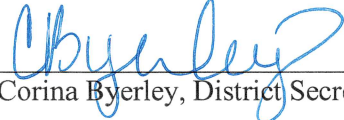
Audience: Assistant Chief Mike Westland.

The purpose of the special meeting was to discuss the purchase of property for Station 124.

**Property for Station 124:** Chief Parkinson presented to the Board a request for the authority to execute the purchase of property for the new Station 124. As previously discussed with and authorized by the Board of Fire Commissioners, a mutually acceptable understanding was reached for the purchase of the property adjacent to the future Station 124 site. The purchase price is \$610,000 with an option to rent back to seller for up to 12 months (6 months rent free/6 months at market rate) and the District is to pay closing costs and agent commissions. Commissioner Evans moved to authorize the Fire Chief to sign the purchase and sale agreement for the property located at 1603 11th Ave in Milton, WA, and complete and sign all necessary documentation required for the purchase. This purchase is to be paid for with bond funds. The motion was seconded by Commissioner Kroum and carried.

There being no further business to come before the Board. Commission Evans moved to adjourn the meeting. The motion was seconded by Commissioner Garling. Meeting adjourned at 7:06 p.m.

  
Chair Jon Napier

  
Corina Byerley, District Secretary