

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

February 2, 2026

A special meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue was held on February 2, 2026, 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 Kevin Garling, Edward Egan, Justin Evans, Pat McElligott, Randy Kroum, and Pete Connell. Fire Chief Parkinson, Deputy Chief Stabenfeldt, Deputy Chief Gilbert, District Secretary Corina Byerley, Project Manager Phil Hererra, and Attorney Eric Quinn were also present.

Commissioners Excused: None

Audience: None

The purpose of the special meeting was to call for an Executive Session per RCW 42.30. 110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation.

EXECUTIVE SESSION:

Chairman Napier called for an executive session per RCW 42.30. 110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation at 7:01 p.m. for 15 minutes.

Meeting extended at 7:16 p.m. for 10 minutes.

Meeting reconvened at 7:26 p.m.

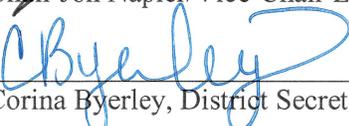
Upon reconvening the following action was taken:

Station 117 Mediation Agreement: Commissioner Kroum moved to empower the Fire Chief to sign the settlement agreement with Jody Miller Construction for \$350,000 for the Station 117 delay claim. The motion was seconded by Commissioner Evans and carried.

There being no further business to come before the Board Commissioner McElligott moved to adjourn. The motion was seconded by Commissioner Garling. Meeting adjourned at 7:30 p.m.



Chair Jon Napier/Vice-Chair Edward Egan



Corina Byerley, District Secretary