

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

March 17, 2026

A regular meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue was held on March 17, 2026, in-person at Headquarters (8601 Main St E, Bonney Lake) and via conference/video call through Zoom. Notice and link to join meeting was posted for public access. Vice Chair Egan called the meeting to order at 7:00 p.m. Present by roll call were Commissioners Kevin Garling (virtual), Pat McElligott, Randy Kroum, Justin Evans, and Pete Connell, Deputy Chief Kevin Stabenfeldt, and District Secretary Corina Byerley.

Commissioners Excused: Commissioner Napier

Commissioners Unexcused: None

AUDIENCE: Project Manager Phil Herrera (Virtual), Assistant Chief Mike Westland, Finance Director Michelle Hollon (virtual), Brycen Giove, Taylor Hobi (virtual), Chelsea (virtual)

HONORS AND RECOGNITIONS: None

OATH OF OFFICE: None

APPROVAL OF AGENDA:

Commissioner McElligott moved to approve the agenda as presented. The motion was seconded by Commissioner Connell and carried.

CONSENT AGENDA:

Commissioner McElligott moved to approve the consent agenda (minutes from the February 17th Regular meeting; treasurer's report; current expense vouchers 260301001 - 250301081 in the amount of \$585,498.43; payroll vouchers 260303001 - 260303008 in the amount of \$32,075.48; transaction1026 in the amount of \$1,383.88; and electronic payroll in the amount of \$3,953,787.01; Capital expense vouchers 260302001 - 250302011 in the amount of \$988,828.75; post-meeting payroll adjustment in the amount of \$3,058.24; financial waiver for transport account 132368554 in the amount of \$51.70; financial waiver for transport account 133300158 in the amount of \$287.80; and financial waiver for transport account 133306320 in the amount of \$475.29). Motion seconded by Commissioner Kroum and carried.

GUEST SPEAKER PRESENTATION: None

VISITOR COMMENTS:

Local 3520: Treasurer Brycen Giove gave a brief overview of some union events/involvement including Easter Egg Hunt dates, times, and locations. Treasurer Giove gave accolades to Firefighter Dave Lindenmuth for his work with Habit for Humanity as well as his role in encouraging fellow firefighters to participate.

BOND-2018:

Project Manager: Project Manager Phil Herrera gave an update on the Capital Facilities Plan.

Station 111: The City of Bonney Lake is requiring a cover over the fuel island causing a delay as plans are reworked.

Station 112: Project is moving along nicely. Onsite PSE road frontage work in progress. Interior floor grinding for concrete staining and ceiling grid is in.

Station 114: Final closeout document is under review.

Station 117: Fuel tanks are set, and fuel management system is in and being set up.

Station 118: Fuel tanks are set, and fuel management system is in and being set up.

CHIEF'S REPORT:

Monthly Chiefs Report: Deputy Chief Stabenfeldt reviewed the Chief's monthly report with the Board. Included in agenda packet. Chief Parkinson's report included: Audit- no update, accountability audit has still not been closed; Fire district assessed values and rate comparison chart; WFPR IT breach best practices-Chief and IT Director Blaylock attended a presentation on best practices to avoid an IT breach; and a reminder that the annual Board Workshop will be held on April 21st prior to the regular meeting.

Monthly Deputy Chiefs Reports: Included in agenda packet. Deputy Chief Stabenfeldt reported: Two citizens were recognized at the Sumner City Council meeting for actions taken to rescue occupants during two house fire incidents last month; Logistics hosted WSRD automotive students for a tour of the facility; Health and Safety – peer support class hosted several agencies for the five-day training; Assessment center for lieutenants(22) and captains(3) for promotional opportunities; and NFIRS reporting has transitioned to NERIS reporting.

Monthly Injury Report: Update provided in agenda packet.

COMMISSIONER CONFERENCE/COMMITTEE REPORTS:

Planning Committee: Commissioner Kroum gave a brief overview of the meeting notes highlighting site work at Station 112; Station 124 training tower add; Station 116 boundary line adjustment for training center; Stations 115 and 122 security enhancements; and lahar testing.

RESOLUTIONS:

Resolution 1111 – Surplus Extrication Equipment: Deputy Chief Stabenfeldt presented to the Board a request to approve Resolution 1111 and Exhibit A to surplus two full sets of hydraulic extrication equipment that is no longer useful or needed by the district to be traded in for credit towards the purchase of a new set of modern extrication equipment. Commissioner McElligott moved to approve Resolution 1111 to authorize the surplus of the extrication equipment as detailed in Exhibit A to be traded in for credit toward the purchase of new extrication equipment. The motion was seconded by Commissioner Evans and carried.

NEW BUSINESS:

Station 115 and 122 Security Enhancements: Deputy Chief Stabenfeldt presented to the Board a request to upgrade security measures at Stations 115 and 122. Station 115 enhancements include window and door security and the installation of cameras. Station 122 enhancements include the installation of cameras. Commissioner Evans moved to approve up to \$55,000 (plus tax) to enhance security at Stations 115 and 122. The motion was seconded by Commissioner Connell and carried.

Commissioner Compensation and Waiver Policy (1st Reading): District Secretary Corina Byerley presented to the Board a revision to the Commissioner Compensation and Waiver policy. The revision amends policy section 216.3 to include compensation for Board members to attend one meeting annually with Local 3520. No action taken, first reading.

UNFINISHED BUSINESS: None

COMMISSIONER TRAINING/EVENT REQUESTS:

PDC Reminder: District Secretary Corina Byerley reminded the Board that their annual PDC filing is due by April 15th.

Spring Seminars – District Secretary Byerley provided information on two upcoming Spring Seminars and requested that Board members wishing to attend notify her. Commissioners Napier, McElligott, Evans, and Connell will be attending the June seminar in Chelan.

EXECUTIVE SESSION: None

COMMISSIONER ACTION/DISCUSSION: None

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:41 p.m.



District Secretary Corina Byerley



Chairman Jon Napier/Vice-Chair Ed Egan