



**EAST PIERCE FIRE & RESCUE BOARD OF COMMISSIONERS**  
**Regular Meeting Agenda**  
**May 19, 2026**  
**7:00 p.m.**

Meetings are conducted in-person with the option of attending virtually.  
Meeting Location: 8601 Main St. E, Bonney Lake 98391

Please click the link below to join the webinar:  
<https://us06web.zoom.us/j/82293910755>

Viewers may ask questions at the appropriate time via the chat or using the “raise hand” option available within the application. Statements and or questions may also be emailed to [cbyerley@eastpiercefirer.org](mailto:cbyerley@eastpiercefirer.org).

**1. CALL TO ORDER – 7:00 PM**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE/WELCOME**

- a) Roll Call/ Pledge of Allegiance
- b) Welcome the Public
- c) Honors and Recognition
  - i) Promotional Oaths of Office – Battalion Chief Shawn Wagner, Captain Troy Davidson, Lt. Doug Mullins, Lt. Bryan Hoon

**3. APPROVAL OF AGENDA**

**4. CONSENT AGENDA**

- a) Approve Minutes of the April 21<sup>st</sup> Special Meeting..... Page 3
- b) Approve Minutes of the April 21<sup>st</sup> Regular Meeting..... Pages 4-7
- c) Treasurer’s Report..... Pages 8-9
- d) Approve Finances..... Pages 10-14
- e) Resolution 1114 -Cancellation of Warrants ..... Page 15

**5. PRESENTATIONS**

- a) None

**6. VISITORS Open to Public Comments**

Any individual may request that the Board recognize them to give their comments on items not on the agenda. For citizens that are present in the audience, please sign in if you would like to address the Board and you will be given 3 minutes to present during Public Comment. Citizens attending virtually that wish to address the Board during Public Comment use the “raise hand” feature on the webinar, please identify yourself and state your address for the record before commenting. Statements or comments for the record may be submitted to [cbyerley@eastpiercefirer.org](mailto:cbyerley@eastpiercefirer.org) by 4:00pm meeting day. The Board may not have the information at hand to address a subject or take action at this time.

- a) Local 3520 – President Hobi

**7. BOND-2018:**

- a) Update - Herrera ..... Pages 16-19

**8. CHIEF’S REPORT**

- a) Monthly Chiefs Report..... Page 20
- b) Deputy Chiefs Reports ..... Pages 21-23

c) Monthly Injury Report..... Page 24

**9. COMMISSIONER CONFERENCE/COMMITTEE REPORTS:**

- a) Planning Committee – None ..... None
- b) Finance Committee – None ..... None
- c) HR Committee – Notes from the 4/27 Meeting - McElligott..... Page 25

**10. RESOLUTIONS:**

- a) Resolution 1115 – Transfer from General to Reserve – Hollon..... Pages 26-27
- b) Resolution 1116 - Surplus Apparatus – Westland..... Pages 28-30
- c) Resolution 1117 - Surplus EMS Equipment – Berry ..... Pages 31-33

**11. NEW BUSINESS (Board Chair will allow for public comments via chat or email)**

- a) Fire Chief Evaluation - Parkinson ..... None

**12. UNFINISHED BUSINESS (Board Chair will allow for public comments via chat or email)**

- a) None

**13. COMMISSIONER TRAINING/EVENT REQUESTS:**

- a) WFCA Annual Conference (Spokane October 21-24)..... None

**14. EXECUTIVE SESSION:** Per RCW 42.30.110(1)(g) to review the performance of a public employee.

**15. COMMISSIONER ACTION/DISCUSSION:**

- a) Fire Chief MOU

**16. ADJOURN**

**2026 EVENTS:**

- May 28<sup>th</sup>.....PC Commissioner Meeting (SS911)
- June 6<sup>th</sup> ..... Spring Seminar (Lake Chelan)
- June 25<sup>th</sup>.....PC Commissioner Meeting
- July 23<sup>rd</sup> ..... PC Commissioner Annual Picnic (Orting Park)
- August 27<sup>th</sup> .....PC Commissioner Meeting (SS911)
- September 24<sup>th</sup> .....PC Commissioner Meeting
- **October 3<sup>rd</sup> ..... EPFR Annual Open House**
- October 21-24..... WFCA Annual Conference (Spokane)
- November 19<sup>th</sup> .....PC Commissioner Meeting (SS911)
- December 24<sup>th</sup> .....NO PC Commissioner Meeting

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

**April 21, 2026**

A special meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue held on April 21, 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. Chair Jon Napier called the meeting to order at 5:30 p.m. Present by roll call were Commissioners Pete Connell, Pat McElligott (virtual), Kevin Garling, Edward Egan, Randy Kroum, Justin Evans, Fire Chief Parkinson, Deputy Chief Stabenfeldt, Deputy Chief Gilbert, and District Secretary Corina Byerley.

Audience: Finance Director Michelle Hollon, Assistant Chief Jeff Berry, IT Administrator Taylor Mack

The purpose of the special meeting was to discuss the 2025 review, strategic plan update, and financial forecast including a staffing forecast, bond and reserve status, and levy plan.

Chief Parkinson introduced Command Staff to the Board with a brief description of areas of responsibilities.

2025 Stat and Metric Review: Deputy Chief Gilbert gave an overview of response volume and trends in 2025. Topics included significant dates, five-year trends, response data by unit and station, data analytics, standard of cover, station and unit reliability, and next steps.

Strategic Plan Update: The Strategic Plan update was moved to the regular meeting immediately following the special meeting due to time constraints.

Financial Forecast: Chief Parkinson gave a presentation regarding the financial outlook of the District including five-year forecasting of revenue and expenses. Variables to revenue projections include assessed valuation and changes in GEMT reimbursement. Variables to projected expenses include changes to the Collective Bargaining Agreement post 2027, fluctuations in the CPI affecting COLA (minor impact due to fixed COLA's), and new positions. Phase 2 facilities expense forecast was reviewed as well as reserve fund status. Discussed timeline for levy lid lifts/renewals, the retirement forecast, and projected budget requests. Information only, no action taken.

There being no further business to come before the Board. Commissioner Garling moved to adjourn the meeting. The motion was seconded by Commissioner Kroum. Meeting adjourned at 7:00 p.m.

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Chair Jon Napier

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Corina Byerley, District Secretary

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

**April 21, 2026**

A regular meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue was held on April 21, 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. Chair Napier called the meeting to order at 7:00 p.m. Present by roll call were Commissioners Ed Egan, Kevin Garling, Randy Kroum, Justin Evans, and Pete Connell. Fire Chief Jon Parkinson, Deputy Chief Kevin Stabenfeldt, Deputy Chief Matt Gilbert, and District Secretary Corina Byerley were also present.

Commissioners Excused: Commissioner McElligott (technical difficulties joining virtually)  
Commissioners Unexcused: None

**AUDIENCE:** Project Manager Phil Herrera, Assistant Chief Jeff Berry, Finance Director Michelle Hollon, Troy Sterrenburg, Taylor Mack, Taylor Hobi (virtual), Chelsea Lovejoy (virtual)

**HONORS AND RECOGNITIONS:** None

**OATH OF OFFICE:** None

**APPROVAL OF AGENDA:**

District Secretary Corina Byerley request to amend the agenda as follows: Agenda Item 8 (Chiefs Reports) add Strategic Plan update; Agenda Item 11e (New Business) add the Station 111 build project acceptance; and Agenda Item 14a (Executive Session) Add an Executive Session per RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Commissioner Evans moved to approve the agenda as amended. The motion was seconded by Commissioner Garling and carried.

**CONSENT AGENDA:**

Commissioner Egan moved to approve the consent agenda (minutes from the March 17<sup>th</sup> Regular meeting; treasurer's report; current expense vouchers 260402001 - 250402099 in the amount of \$1,661,120.66; payroll vouchers 260401001 - 260401012 in the amount of \$644,484.58; electronic payroll in the amount of \$4,103,873.00; Capital expense vouchers 260403001 - 250402013 in the amount of \$627,840.08; post-meeting payroll adjustment in the amount of (\$1,067.07); financial waiver for transport account 133323139 in the amount of \$878.00; financial waiver for transport account 130479583 in the amount of \$217.50; Resolution 1112 – Transfer of Funds from Capital to General in the amount of \$92,521; and Resolution 1113 – 1<sup>st</sup> Quarter EMS Write-Offs in the amount of \$291,437.96). Motion was seconded by Commissioner Garling and carried.

**GUEST SPEAKER PRESENTATION:** None

**VISITOR COMMENTS:**

**Local 3520:** Secretary Chelsea Lovejoy gave a brief overview of some union events/involvement including President Hobi and two additional members are currently at a conference, 5 members attended the Strive Conference, recap of Easter Egg Hunts noting the organizers/leaders of each event including Dave Lindenmuth-Edgewood, Ryan Adams-Sumner, Justin Edwards-Tehaleh, and Kyle Bylin-South

Prairie. An LOA regarding day shift positions will be presented later in the meeting based on a request by the body.

**BOND-2018:**

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

**Station 111:** Still in the planning stage with engineering the fuel station. Plans should be ready to submit to the City of Bonney Lake in the next few weeks.

**Station 112:** Project is moving along at a good pace. A lot of the exterior finishes are complete. Curbs, gutters, and concrete work for sidewalks underway. Interior finishes are underway including acoustic ceilings and cabinetry. Floors are completed.

**Station 114:** Still have a couple warranty items to complete in the one-year timeframe. Working on final closeout documents with general contractor.

**Station 117:** A couple new warranty items have popped up; contractor is working on items. Fuel station tanks are set, still working on the flow meters for fuel monitoring system.

**Station 118:** Fuel station tanks are set, still working on the flow meters for fuel monitoring system.

**CHIEF'S REPORT:**

**Monthly Chiefs Report:** Reviewed the Chief's monthly report with the Board. Included in agenda packet. Chief Parkinson's report included: Several memorial events coming up recognizing DC Mack, Chief Parkinson, DC Gilbert, and Honor Guard members will be flying to NFA for memorial; the WA State memorial in June, and the IAFF Fallen Firefighters memorial in September; Accountability Audit-working with legal regarding closeout; GEAR UP firefighter event to provide information on becoming a firefighter, Scout Night this Thursday, and Administrative Professionals day is Wednesday; South Sound 911 will be refunding the radio system reserve fund to participating agencies due to inability to design a single radio system; City of Buckley has submitted a letter requesting a proposal for fire and EMS services, Chief will meeting with Board committees to get direction for proposal; Several chiefs and HR will be attending the Labor Relations conference in a couple weeks; Congratulations to Assistant Chief Berry on his promotion; and FIFA World Cup coordination with Emergency Management.

**Monthly Deputy Chiefs Reports:** Included in agenda packet. Deputy Chief Gilbert reported: Introduced AC Berry and welcomed him to his new position; 26 of 28 testing candidates participated in debriefs regarding the process; and Assessment for tender credit with WSRB is underway. Deputy Chief Stabenfeldt reported: Logistics has completed final inspection on two medic units, should be in service in the next couple weeks, also completed final inspection on two fire engines at Pierce; Health and Safety – Scout Night and Community Summit are coming up, Dina Sutherland and Blake Holt a heading up the characterization program in elementary schools, they are supported by firefighters and other staff members; Communications – lots of interaction on social media regarding upcoming events.

**Q1 Strategic Plan Update:** Update provided in agenda packet. Deputy Chief Stabenfeldt reported progress made towards each goal. Goal 1 progress included Lifescan wellness exams, a weeklong peer support class, Wellness Committee coordinated strength training class, ILC launched survey to better understand team and organizational dynamics, performance evaluations are now conducted through Essential Personnel, and debriefs were conducted after the captain/lieutenant testing process. Goal 2 progress included the implementation of Peregrine analytical software. Goal 3 included educational sessions with community groups and increased social media shares. Goal 4 updates include the initiation of refining the Facilities Maintenance Reserve plan to include new facilities, the addition of a payroll administrator, capturing internal workflow processes with Tango software, and initiated an evaluation of our policy management system. Remaining goals for 2026 include an accountability project, EMS division is gathering data regarding MIH role, Health and Safety division is defining the scope of our

Community Risk Reduction program, and continued progress on Phase 2 Capital Improvement Program including work on Station 124 and Station 116/WRSD training facility.

**Q1 Standard of Cover Update:** Update provided in agenda packet.

**Q1 Financial Assessment Update:** Update provided in agenda packet.

**Monthly Injury Report:** Update provided in agenda packet.

**COMMISSIONER CONFERENCE/COMMITTEE REPORTS:** None

**RESOLUTIONS:** None

**NEW BUSINESS:**

**LOA – Day Staff Assignments:** Chief Parkinson presented to the Board a request to approve a Letter of Agreement (LOA) with Local 3520 amending the Collective Bargaining Agreement (CBA) Article 29 regarding required terms for day shift assignments. For some day shift assignments, the required term of service has been shortened to solicit interest in filling the positions. Commissioner Egan moved to approve the Letter of Agreement with Local 3520 regarding CBA Article 29 “Day Shift Assignments”. The motion was seconded by Commissioner Kroum and carried.

**IT Security Upgrades:** Chief Parkinson presented to the Board a request to purchase equipment to improve network security in the amount of \$60,000. This equipment includes upgrading mobile routers, branch routers, and Wi-Fi access points. The existing equipment is nearing the end of its useful life and needs to be replaced; in addition, it will improve network security through compliance with new standards. Commissioner Garling moved to approve \$60,000 for the replacement of IT network equipment. The motion was seconded by Commissioner Connell and carried.

**Station 113 HVAC Acceptance:** Deputy Chief Stabenfeldt presented to the Board a request to accept the completion of upgrades to the Station 113 HVAC system performed by Code Mechanical, Inc. The AC systems at Station 113 were 30 years old, leaking, and unreliable. Code Mechanical, Inc. was chosen from the MRSC small works roster to perform upgrades to the system. Replacement costs were funded through the 2026 Budget process to be funded by the facility maintenance reserve fund. Commissioner Kroum moved to accept the completion of Station 113’s HVAC system by Code Mechanical, Inc. in the amount of \$119,883.22. The motion was seconded by Commissioner Garling and carried.

**Commissioner Compensation and Waiver Policy (2<sup>nd</sup> 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. Commissioner Kroum moved to approve the recommended edits to the Commissioner Compensation and Waiver policy. The motion was seconded by Commissioner Evans and carried.

**Station 111 Build Project Acceptance:** Finance Director Michelle Hollon presented to the Board a request to accept the final completion of the Station 111 project. On January 5, 2026, all parties (Contractor, Architect, Project Manager) signed the Certificate of Final Completion signifying that they are in agreement that all requirements of the build were met and that the final costs were within the awarded bid amount approved by the Board of Fire Commissioners. Commissioner Garling moved to accept the completion of the Station 111 build. The motion was seconded by Commissioner Evans and carried.

**UNFINISHED BUSINESS:** None

**COMMISSIONER TRAINING/EVENT REQUESTS:**

**Spring Seminars:** District Secretary Byerley confirmed that Commissioners Garling, McElligott, Evans, and Connell will be attending the June seminar in Chelan.

**WFCA Annual Conference (Spokane October 21-24):** District Secretary Byerley provided the dates and location of the WFCA Annual Conference and requested any commissioner interested in attending let her know so the appropriate number of hotel rooms can be reserved.

**Pierce County Fire Commissioners Meeting:** District Secretary Byerley reminded the Board that EPFR will be hosting the Pierce County Fire Commissioners meeting on April 23<sup>rd</sup> at Station 117.

**EXECUTIVE SESSION:** Chair 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 7:55 p.m. for 5 minutes.

Meeting reconvened at 8:00 p.m.

Upon reconvening the following action was taken: No action taken, information only.

**COMMISSIONER ACTION/DISCUSSION:**

**Committee Appointment:** Commissioner Egan was asked to serve on a committee to evaluate dues for the Pierce County Fire Commissioners Association. Dues have not increased in 10 years. Commissioner Egan asked Board members to forward any opinions or thoughts on the matter to him to take back to the committee.

**WA State Fallen Firefighter Memorial:** Chair Napier authorized Board member attendance at the June WA State Fallen Firefighter Memorial as a compensated event.

**ADJOURN**

There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m.

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District Secretary Corina Byerley

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Chairman Jon Napier/Vice-Chair Ed Egan



# EAST PIERCE FIRE & RESCUE

**April 2026**

**for May 19, 2026 Meeting**

Current Month	Year to Date	Budget Res 1096	Remaining Amount	Remaining Percent
			<b>8 Months Remaining =</b>	<b>66.67%</b>

**General Fund (Current Expense)**

**Net Cash & Investments 12/31/2025** **\$ 20,371,814** Budgeted

Operating Revenues					
	Current Month	Year to Date	Budget Res 1096	Remaining Amount	Remaining Percent
Property Tax - Current	23,516,866	26,374,731	58,623,370	32,248,639	55.0%
Property Tax - Prior Year/Delinquent	75,671	326,941	-	(326,941)	0.0%
Other Taxes	-	464	18,500	18,036	97.5%
Regular EMS Transport	354,096	1,368,617	2,900,000	1,531,383	52.8%
GEMT Transport	326,744	1,351,570	3,200,000	1,848,430	57.8%
GEMT Reconciliation	-	-	400,000	400,000	100.0%
Intergovernmental	504	9,233	238,122	228,889	96.1%
Tehaleh Mitigation	-	14,000	100,000	86,000	86.0%
Transfers in from Reserves/Capital	92,521	169,486	9,718,226	9,548,740	98.3%
Other Revenue	47,526	1,037,080	939,200	(97,880)	-10.4%
<b>Total Operating Revenues</b>	<b>24,413,927</b>	<b>30,652,122</b>	<b>76,137,417</b>	<b>45,485,296</b>	<b>59.7%</b>

Reserved: Advance Travel & Petty Cash (Imprest Accounts) \$15,100 Not Included

Operating Expenses	Current Month	Year to Date	Budget Res 1096	Remaining Amount	Remaining Percent
<b>Administration</b> <i>(Comm, Fire Chief, Deputy Chief, Finance, HR)</i>	332,501	1,462,551	4,512,970	3,050,419	67.6%
<b>Operations</b> <i>(Fire, Training, Volunteers)</i>	3,915,752	14,673,490	42,804,263	28,130,773	65.7%
<b>EMS</b>	304,678	1,103,962	3,642,725	2,538,763	69.7%
<b>Prevention</b> <i>(Fire Prevention, Pub Ed)</i>	130,645	569,760	1,652,315	1,082,555	65.5%
<b>Logistics</b> <i>(Logistics, Emerg. Mgmt, IT)</i>	519,560	2,197,647	6,245,273	4,047,626	64.8%
<b>Capital</b> <i>(Project Manager)</i>	20,944	113,465	452,548	339,083	74.9%
<b>Reserve Purchases</b> <i>(Equipmt., EMS, Facility)</i>	1,065,164	1,637,860	9,265,678	7,627,818	82.3%
<b>Transfers Out</b>	-	8,000	1,883,494	1,875,494	99.6%
<b>Total Operating Expenses</b>	<b>6,289,242</b>	<b>21,766,735</b>	<b>70,459,265</b>	<b>48,692,530</b>	<b>69.1%</b>
Payroll Clearing Accruals	97,160	53,808			
<b>Operating Expenses Net of Accruals</b>	<b>6,386,402</b>	<b>21,820,543</b>	<b>70,459,265</b>		
<b>Ending Net Cash &amp; Investments</b>			<b>\$ 26,049,965</b>		

**Reserve Fund**

**Net Cash & Investments 12/31/2025** **\$ 40,697,103** Budgeted

	Other Revenues	Transfer In	Transfer Out	Balance as of 04/30/26
<b>Reserve Balances</b>				
Equipment Reserve				15,691,802
Facilities Reserve				2,810,919
Capital Facilities Phase 2				21,835,962
Sale of Tax Title Property				
Investment Interest	123,448			
<b>Current Month Total</b>	<b>123,448</b>	<b>-</b>	<b>-</b>	
<b>Year to Date Total</b>	<b>\$ 491,870</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 40,338,683</b>



# EAST PIERCE FIRE & RESCUE

**April 2026**

**for May 19, 2026 Meeting**

Capital (Construction) Fund UTGO Bonds 2022	Current Month	Year to Date	Budget Res 1096	Remaining Amount	Remaining Percent
Net Cash & Investments 12/31/2025			\$ 6,347,533	Budgeted	
			\$ 5,247,764	Actual	
<b>Revenues</b>					
Investment Interest	4,846	36,805	-	(36,805)	0.0%
Transfer In - Vendor Refund	-	8,000		-	0.0%
<b>Total Revenues</b>	<b>4,846</b>	<b>44,805</b>	<b>-</b>	<b>(36,805)</b>	
<b>Expenses</b>					
Capital Purchases	-	-	-	-	0.0%
Capital Purchases-Station 111	38,690	211,777	-	-	0.0%
Capital Purchases-Station 112	583,683	3,248,707	-	-	0.0%
Capital Purchases-Station 114	4,435	14,132	-	-	0.0%
Capital Purchases-Station 117	-	17,840	-	-	0.0%
Capital Purchases-Station 118	-	2,195	-	-	0.0%
Capital Purchases-New Station 124	1,032	517,842	-		
Transfers Out - GF & RF	92,521	169,486	452,548	283,062	0.0%
<b>Total Expenses</b>	<b>720,361</b>	<b>4,181,979</b>	<b>452,548</b>	<b>-</b>	<b>0.0%</b>
<b>Ending Net Cash and Investments</b>			<b>\$ 1,110,590</b>		
<b>** Note: \$1,000,000 of Ending Net Cash reserved for IRS for arbitrage true-up **</b>					



Finance Department  
District Payment Transmittal

District Name: East Pierce Fire & Rescue #22

**PAYMENT LISTING**

Trans Date	District Ref #	Payee Printed Name	Amount
5/13/26		WRIGHT ROOFING	\$1,204.50
5/13/26	2195	FAR WEST TECHNOLOGIES INC	\$1,642.50
5/13/26	2197	KBUILT	\$4,259.18
5/13/26	2194	CODE MECHANICAL INC.	\$1,616.58
5/13/26	2196	JONES & ROBERTS CO.	\$555,060.46
5/13/26	2198	MATERIALS TESTING & CONSULTING	\$2,060.00
5/13/26	2199	PERFECT PAINT STRIPING LLC	\$9,404.17
5/13/26	2200	PERFORMANCE VALIDATION INC.	\$3,420.00
5/13/26	2202	RICE FERGUS MILLER ARCHITECTURE	\$675.00
5/13/26	2203	ROSS JULIE	\$500.00
5/13/26	2117	ACME RCL, LLC	\$29,287.66
5/13/26	2118	ADVANCE TRAVEL FUND	\$5,587.60
5/13/26	2121	BARNHART MD PS STEPHEN W	\$10,350.00
5/13/26	2122	BRASS EAGLE FABRICATION	\$866.40
5/13/26	2123	BRAUN NORTHWEST, INC	\$85.09
5/13/26	2128	CITY OF BONNEY LAKE WA	\$1,287.89
5/13/26	2130	COLORADO STATE UNIVERSITY - GLOBAL	\$1,500.00
5/13/26	2201	PUGET SOUND ENERGY	\$65.72
5/13/26	2119	AMAZING LANDSCAPE SERVICES	\$7,477.83
5/13/26	2120	AMERICAN RED CROSS TRAINING SERVICES	\$1,628.00
5/13/26	2124	CANON FINANCIAL SERVICES INC	\$95.76
5/13/26	2125	CARDINAL HEALTH 112, LLC	\$5,377.80
5/13/26	2126	CENTURYLINK	\$92.13
5/13/26	2127	CINTAS CORPORATION # 461	\$11,658.78
5/13/26	2129	CODE MECHANICAL INC.	\$22,818.27
5/13/26	2132	CUTTERS SUPPLY, INC.	\$52.26
5/13/26	2133	DAVIS DOOR SERVICE, INC	\$2,564.23
5/13/26	2131	CUMMINS NORTHWEST	\$1,150.16
5/13/26	2134	EMS TECHNOLOGY SOLUTIONS LLC	\$303.20
5/13/26	2135	ENUMCLAW CHRYSLER JEEP DODGE RAM	\$2,144.33
5/13/26	2137	ESO SOLUTIONS	\$4,773.07
5/13/26	2138	FAB SHOP LLC	\$7,068.78
5/13/26	2140	FUGATE FORD	\$386.08
5/13/26	2141	G&N SEPTIC TANK SERVICE LLC	\$324.30
5/13/26	2142	GALLS, LLC	\$303.49
5/13/26	2143	GENES TOWING LAKEWOOD	\$885.62
5/13/26	2144	GRAINGER	\$357.35
5/13/26	2136	EPFR PETTY CASH CHECKING	\$261.57

5/13/26	2139	FREIGHTLINER NORTHWEST	\$1,000.08
5/13/26	2145	HUGHES FIRE EQUIPMENT, INC.	\$1,247,509.31
5/13/26	2146	HUGHES FIRE EQUIPMENT, INC.	\$3,192.07
5/13/26	2147	JAMES OIL CO. INC.	\$26,391.72
5/13/26	2149	KBUILT	\$12,887.13
5/13/26	2150	KIMBALL MIDWEST	\$545.07
5/13/26	2151	LEE MATT	\$234.58
5/13/26	2153	LIFE ASSIST	\$23,775.71
5/13/26	2154	LINDE GAS & EQUIPMENT INC	\$2,334.84
5/13/26	2148	JOSTEN ANTHONY	\$1,000.00
5/13/26	2152	LES SCHWAB TIRE CENTERS	\$361.33
5/13/26	2156	LUQUETTE ELECTRICAL GROUP, INC.	\$208.35
5/13/26	2157	MERIDIAN CENTER ELECTRIC	\$4,123.34
5/13/26	2159	MIKES SHOP	\$330.74
5/13/26	2164	PAPE MACHINERY	\$531.86
5/13/26	2165	PC BUDGET & FINANCE DEPT	\$225.00
5/13/26	2166	PERFORMANCE SYSTEMS INTEGRATION	\$1,181.06
5/13/26	2167	PRIMO BRANDS	\$1,298.98
5/13/26	2168	PUGET SOUND ENERGY	\$51,762.32
5/13/26	2155	LN CURTIS & SONS	\$2,327.81
5/13/26	2158	MES SERVICE COMPANY LLC	\$5,770.17
5/13/26	2160	MOBILE HEALTH RESOURCES	\$1,486.80
5/13/26	2161	ODP BUSINESS SOLUTIONS LLC	\$538.81
5/13/26	2162	OREILLY	\$149.40
5/13/26	2163	PACIFIC OFFICE AUTOMATION	\$926.61
5/13/26	2170	QUINN ERIC T	\$500.00
5/13/26	2171	REHN AND ASSOCIATES	\$28.00
5/13/26	2172	RPB SOLUTIONS INC	\$743.88
5/13/26	2175	SEATTLE AUTOMOTIVE DISTRIBUTING	\$2,028.00
5/13/26	2169	QUADIENT	\$250.00
5/13/26	2173	S&S TIRE SERVICE INC	\$12,395.29
5/13/26	2174	SASQUATCH CAR WASH	\$260.53
5/13/26	2181	TACOMA BOAT, INC.	\$1,600.48
5/13/26	2182	TELEFLEX LLC	\$4,655.00
5/13/26	2186	TRIDENT EMERGENCY PRODUCTS LLC	\$275.67
5/13/26	2190	VIRTUOUS CLEAN NW, LLC	\$3,000.00
5/13/26	2192	WCIF	\$362.56
5/13/26	2176	SEAWESTERN/MES SERVICE COMPANY LLC	\$136.57
5/13/26	2177	SMALL & SONS OIL DISTRIBUTOR CO.	\$6,257.54
5/13/26	2178	SNIDER PETROLEUM	\$1,415.58
5/13/26	2179	STRYKER SALES LLC	\$775.97

5/13/26	2180	SUMMIT LAW GROUP PLLC	\$1,540.00
5/13/26	2183	THE METER GUYS	\$5,995.00
5/13/26	2184	TOP NOTCH WINDOW & GUTTER CLEANING	\$2,450.00
5/13/26	2185	TREASURY MANAGEMENT SVCS - US BANK	\$98.95
5/13/26	2187	ULINE, INC.	\$101.38
5/13/26	2188	US BANK	\$137,436.14
5/13/26	2189	VALVOLINE LLC	\$174.00
5/13/26	2191	WALTER E. NELSON CO.	\$108.16
5/13/26	2193	WHITE RIVER SCHOOL DISTRICT	\$4,300.69
5/13/26	2450	AFLAC	\$215.15
5/13/26	2454	WCIF-Met Life / Accident	\$45.30
5/13/26	2457	WSCFF - FASTPAC	\$783.50
5/13/26	2451	GET PROGRAM	\$46.00
5/13/26	2452	IAFF - FIREPAC	\$951.50
5/13/26	2453	TACOMA-PIERCE CO CHAPLAINCY	\$946.50
5/13/26	2455	WCIF-Met Life / ID Theft	\$83.70
5/13/26	2456	WCIF	\$28,824.78

Payment Count: 96

Total Amount: \$2,307,474.67

DRAFT

Payment Count: 96  
Payment Total: \$2,307,474.67

**CERTIFICATION**

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or labor performed as described herein, and that the claim is a just, due and unpaid obligation, and that I am authorized to authenticate and certify to said claim.

_____ Authorized District Official Signature	_____ Date	_____ Authorized District Official Signature	_____ Date
_____ Authorized District Official Signature	_____ Date	_____ Authorized District Official Signature	_____ Date
_____ Authorized District Official Signature	_____ Date	_____ Authorized District Official Signature	_____ Date
_____ Authorized District Official Signature	_____ Date	_____ Authorized District Official Signature	_____ Date

DRAFT

**INSTRUCTIONS FOR USE:**

Submit signed Transmittal To Pierce County Finance Department

FAX:  
253-798-6699

EMAIL:  
pcacctspayable@piercecountywa.gov

**PC Finance Department Use Only**

Authorization Recieved on \_\_\_\_\_

Batch Verified by \_\_\_\_\_

<b>April 2026 Post-Meeting</b>	
<b>General Fund</b>	
Payroll Revisions April	net change
trx # 1593 voided - trx # 1989 created - Bok, Breanne	\$ (1,506.42)
trx # 1809 voided - trx # 1990 created - Decision Point - Spectrum	\$ 1,183.00
trx # 1811 voided - trx # 1995 created - DRS/LEOFF2	\$ (134.75)
trx # 1812 voided - trx # 1996 created - DRS/PERS2 & PERS3	\$ (1,392.71)
trx # 1815 voided - trx # 1993 created - FIT Taxes	\$ (872.67)
trx # 1828 voided - trx # 1994 created - Voya - Deferred Comp	\$ (909.00)
trx # 2032 created - DRS/PERS2 & PERS3	\$ 1,392.66
net payroll change	\$ (2,239.89)
<b>May 2026</b>	
<b>General Fund</b>	
Total AP	\$ 1,695,670.13
AP Vouchers	
Vouchers # 260501001 - 250501077	\$ 1,695,670.13
Total Payroll	\$ 4,087,331.41
Payroll Vouchers	
Vouchers # 260503001 - 250503008	\$ 31,896.43
Electronic Payroll	\$ 4,055,434.98
Total Expenditures	\$ 5,783,001.54
Total SBK Expenditures	\$ 5,771,435.54
Difference	\$ 11,566.00
sickleave buybacks	\$ 11,566.00
<b>Capital Fund 302 (UTGO 2022 Bonds)</b>	
Total AP	
AP Vouchers	
Vouchers # 260502001 - 250502011	\$ 579,908.11

**EAST PIERCE FIRE & RESCUE**

**RESOLUTION #1114  
(A resolution to cancel warrants)**

**WHEREAS**, East Pierce Fire & Rescue incurred expenses in the total amount of \$13,072.73 for personnel and services; and

**WHEREAS**, warrant #1831236 issued on February 12, 2026 in the amount of \$2,348.75 payable to Liquidspring LLC for a vehicle transmission repair kit. The warrant was lost in the mail, the warrant was never cashed; and

**WHEREAS**, warrant #1827597 issued on January 14, 2026 in the amount of \$10,723.98 payable to EMS Technology solutions for EMS equipment. The warrant was lost in the mail, the warrant was never cashed; and

**WHEREAS**, RCW 39.56.040 calls for cancellation of warrants by passage of a resolution by the governing body;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of East Pierce Fire & Rescue that the Pierce County Department of Budget & Finance be authorized and instructed to cancel warrant #1831236 and #1827597 and transfer all records of such warrant so as to leave the funds as if such warrant had never been drawn.

**ADOPTED** at a regular meeting of the Board of Commissioners on May 19, 2026, the following commissioners being present and voting:

\_\_\_\_\_  
Chair Jon Napier

\_\_\_\_\_  
Commissioner Pat McElligott

\_\_\_\_\_  
Commissioner Ed Egan

\_\_\_\_\_  
Commissioner Randy Kroum

\_\_\_\_\_  
Commissioner Kevin Garling

\_\_\_\_\_  
Commissioner Pete Connell

\_\_\_\_\_  
Commissioner Justin Evans

ATTEST:

\_\_\_\_\_  
District Secretary Corina Byerley



To: **Board of Fire Commissioners**  
From: **Phil Herrera, Project Manager**  
Subject: **Bond Update April 2026**

### **Station 111**

- Fuel island, structural engineering for the roof continuing.

### **Station 112**

- Interior finishes continue.
- Cabinets and countertops were installed.
- Interior wall covering installation has been completed.
- Low voltage and data equipment are underway.
- Curbs and sidewalks 90% complete.
- 120<sup>th</sup> street improvements begin this week.
- Site asphalt anytime this month.

### **Station 114**

- Last warranty items have been completed.
- Final review of closeout documents is complete.

### **Station 117**

- Fueling system installation is underway. Final tank set-up and cleaning are underway.
- One warranty item left to complete.
- Final review of the closeout documents is complete.

### **Station 118**

- Fuel system electrical installation is complete.
- Tank is cleaned, Final set-up underway.

**April 2026 Station progress photos**

**Station 112**

Cabinets and finishes.



112 continued.

Floor staining is complete. Interior finishes underway. Ceiling grids, cabinets and casework.



Items	*Estimate - July 2018	Actual	Forecasted Exp.
Engines (6) and Ladder (1)	5,900,000	6,405,741	Complete
Station 118	15,717,441	11,709,767	8,000
Station 111	21,186,196	26,530,810	113,014
Station 114	10,856,061	11,333,851	357,862
Station 117	10,096,203	12,217,937	12,980
Station 112	13,663,312	9,549,742	2,189,236
Station 124	0	2,771,075	150,000
Station 116	0	990	0
Project Manager/Admin Asst.	0	2,049,145	60,027
Misc (LP45+Ladder)	0	3,917,083	0
Total	77,419,213	86,486,142	2,891,119

<b>Current Arbitrage amount through 7/2025 is \$1.733M. Arbitrage payments are due at the end of Phase 1 projects and will likely be paid from Phase 2 Reserves.</b>	Bond Total	80,000,000
	Interest/Refunds YTD	6,991,511
	Interest Forecasted	8,000
	Expenditures to Date	(86,486,142)
	Forecasted Expenditures	(2,891,119)
	<b>**End Fund Balance**</b>	<b>(2,377,750)</b>

Thru June 2026

\* Estimate is based on the capital facilities study update which was completed in 2018. The estimate is not the actual budget for each project. The estimate was used to derive the total financial need for the 2018 bond request. All station projects underwent significant changes in the final design and engineering phase. For example, Station 118 and Station 117 were converted to single story stations. Station 111's building square footage was increased by nearly 5,000 sq. feet, and the project complexity was for more significant than estimated. All building designs were approved by the Board of Fire Commissioners Executive Design Committee, and all equipment purchases and construction contracts were/are approved by the Board of Fire Commissioners.



To: **Board of Fire Commissioners**  
From: **Jon Parkinson, Fire Chief**  
Subject: **Monthly Chief's Report – May 2026**

### **National Fallen Firefighters Memorial**

Deputy Chief Gilbert and I, along with two EPFR honor guard members, were able to attend the memorial in Emmitsburg, MD, on May 2<sup>nd</sup>. The ceremony did an outstanding job of honoring our fallen firefighters from across the nation, including Deputy Chief Bill Mack. Two more memorial events are coming up:

- Washington State Fallen Firefighters Memorial – Olympia, WA – Sunday, June 14th at 1 PM (North Lawn of the Washington State Capitol Grounds)
- IAFF Fallen Firefighters Memorial – Colorado Springs, Colorado – Saturday, Sept. 19<sup>th</sup>

### **2023/24 Accountability Audit**

We continue to work with the auditor's office to close out the 2023-2024 accountability audit. At this time, we don't have an exit conference timeline. I will update the board once we learn more.

### **Gear Up Firefighter Informational Sessions**

The HR team hosted two informational/educational sessions for potential firefighter applicants on Saturday, April 25<sup>th</sup>. The presentations were put together very well and generated a lot of interest while also answering many questions about navigating the hiring process. We had well over 100 attendees in person and virtually.

### **AWC LRI Conference**

HR Director Lynch, HR Administrator Meyers, DC Gilbert, DC Stabenfeldt, and I attended the AWC LRI Conference in Wenatchee in early May. This continues to be an extremely useful conference as it relates to collective bargaining, grievances, mediation/arbitration, and HR best practices.

### **Other activities in the past month**

- Sumner Rotary
- Sumner Public Safety Committee
- Bonney Lake Public Safety
- Milton Public Safety
- PC Fire Chiefs & Executive Board
- SS911 Board Meeting



To: **Board of Fire Commissioners**  
From: **Kevin Stabenfeldt, Deputy Fire Chief**  
Subject: **Monthly Deputy Chief's Report-May 2026**

### **Logistics**

- Three Logistics Team members inspected two new engines at Pierce Manufacturing; the engines are now in Washington for pre-delivery inspection before upfitting.
- Two new medic units have been upfitted and are awaiting EMS licenses from the state.
- Hose and ladder testing is complete, covering over 59,000 feet of hose and 1,300 feet of ladders.
- Regular meetings with RFM and Pierce County continue to address the Station 124 and Training Center projects.
- Mechanic Maika Wright completed a weeklong training provided by Pierce Manufacturing that will benefit the District.

### **Health and Safety**

- Our characterization program was delivered to seven district schools for safety messaging.
- Program members joined a Texas conference to collaborate on public safety education.
- The Community Outreach team hosted Scout Night, attended by 150 Scouts and families.
- Our team shared community program info at the 31st Annual Community Summit.
- DFM Worley helped instruct at West Pierce/East Pierce Fire Academy.
- DFM James Parke joined the Fire Marshal's office on May 4th.
- Staff attended the Northwest Fire Investigators Conference in Leavenworth, May 4-8.

### **Communications**

- Communications Manager McRoberts attended the Government Social Media Conference (GSMCON) to engage with public sector communicators and bring back best practices in digital engagement, crisis communications, and content strategy. Key takeaways will help inform EPFR's approach to emergency messaging, community outreach, and platform-specific content moving forward.
- Lahar Exercise – EOC Activation & PIO Coordination: Participated in a regional lahar exercise, supporting operations from the Bonney Lake Emergency Operations Center (EOC). Represented the PIO function during operational briefings and provided real-time social media updates aligned with exercise

objectives. This exercise supported continued coordination with regional partners and strengthened EPFR's readiness for large-scale emergency communications.

- Community Outreach & Event Coverage: Captured and shared content across a range of community events, training evolutions, and recruitment efforts to support engagement, visibility, and storytelling across the district, including: Scout Night community event, GEAR UP Firefighter Informational Session, Pump Academy training, and RK26 Advanced Search, Combat Challenge and Forcible Entry training.

### **Other activities in the past month**

- Meeting with Sound Transit regarding the Tacoma Dome Link Extension
- Joint Incident Command for the regional lahar exercise
- Attended Sumner Police Chief Andy McCurdy's promotional ceremony
- Sumner City Council Meeting-BESS Project
- 2026 Community Summit
- AWC LRI Conference
- Meeting and site visit with Verizon to discuss reliability and resilience planning
- Pierce County Utility/Fire Coordination Meeting



To: **Board of Fire Commissioners**  
From: **Matt Gilbert, Deputy Fire Chief**  
Subject: **Monthly Deputy Chief's Report – May 2026**

### **Operations**

- Transition of Peregrine data to NERIS is nearing completion.
- Produced our first quarterly joint EMS/OPs Chiefs video and newsletter
- Wildfire smoke and heat preparedness workshop – PCDEM
- Brookfield Safety Meeting (Tehaleh)

### **EMS**

- Began our new 3-year OTEP plan this quarter
- Produced our first quarterly joint EMS/OPs Chiefs video and newsletter
- Members of EMS Division participated in regional Pierce County Transportation Mass Casualty tabletop exercise at Pierce Transit Training facility
- First EMS all staff meeting to present vision and direction for the future of the division
- Successfully passed County Health Inspection
- Participated in TFD Paramedic Program CoAEMSP reaccreditation site visit interviews along with current and former EPFR paramedic students

### **Training**

- Completed Annual Water Rescue Refresher
- Started Blue Card Refresher Class for all Uniformed Personnel
- Completed Pump Academy for Red Knights 25 and Lateral 25 Classes
- Completed PSE – Natural Gas Class
- Conducted another round of Live Fire Training at the Buckley Tower
- Red Knights 26 Academy is halfway through the fire academy
- 2 Training Officers attended FDIC
- 2 other members attended FDIC as winners of the registration from DC Stabenfeldt
- Worked with City of South Prairie to clean-up station exterior.
- Started implementing new Training Reimbursement Policy.

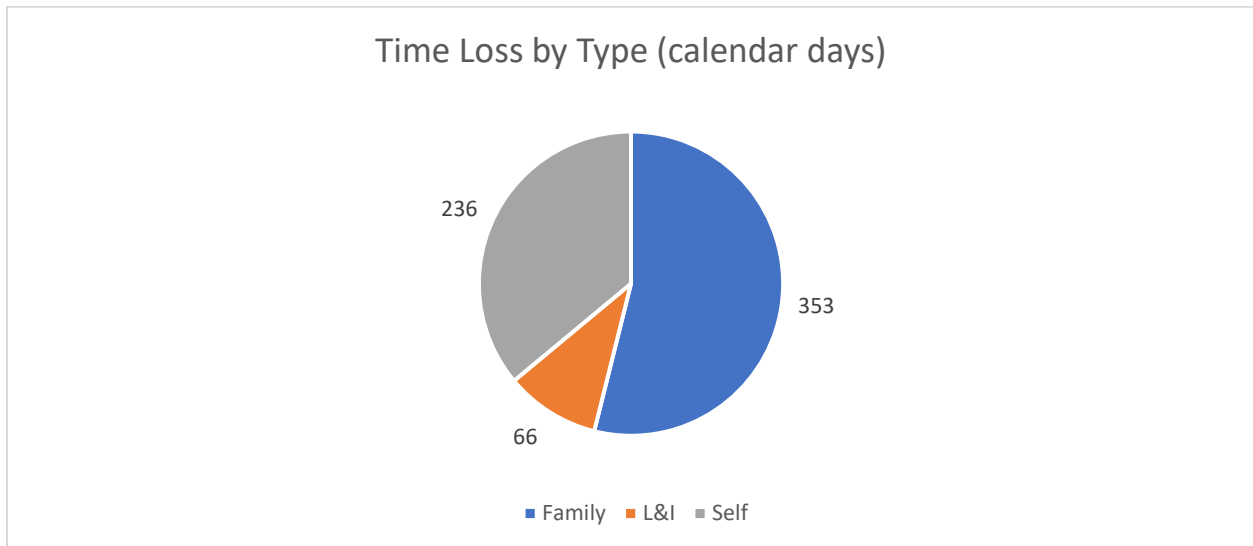
### **Other activities in the past month**

- Chief McCurdy – Sumner PD Swearing in Ceremony
- Gear Up – Firefighter Informational session
- Association of Washington Cities – Labor Relations Institute
- National Fallen Firefighters Memorial Service – Emmitsburg, MD
- Tim Balding Retirement Ceremony

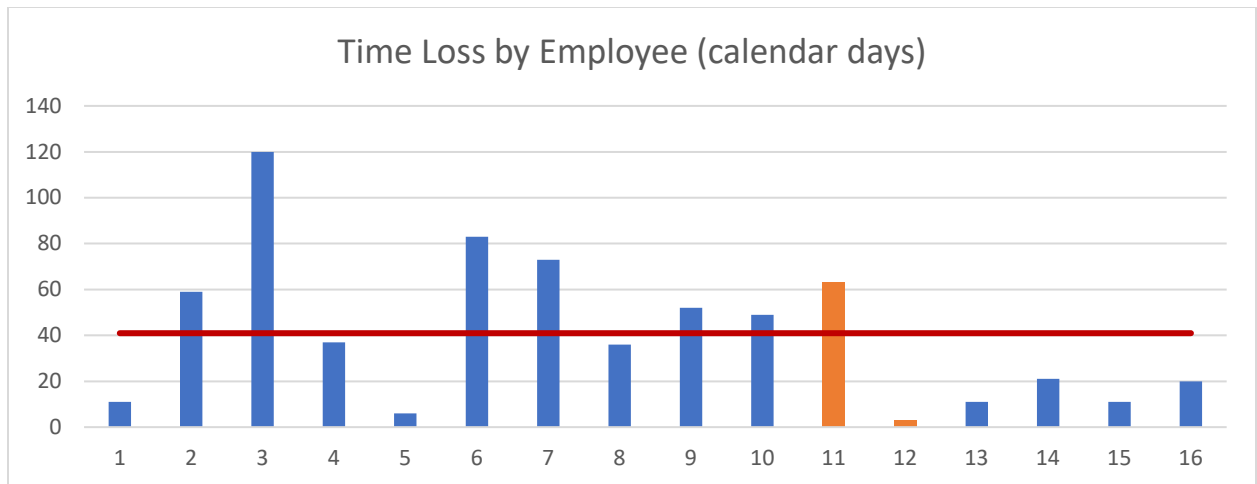
## Injury – Medical Leave Report – April 2026

As of April, a total of 16 employees have experienced extended leave (greater than three consecutive shifts); this includes both L&I and Non-L&I leave.

- The average time loss of these employees is estimated at 40.94 calendar days. Total is 655 days.



- 2 L&I claims resulting in time-loss (seen below in orange).



## **HR Committee Notes**

April 27, 2026 @ 1000 hrs.

Commissioners: McElligott, Kroum, Connell

Staff: Chief Parkinson, EAA Byerley

### **1. Call to Order**

### **2. Fire Chief Evaluation**

The committee met to review the performance of Fire Chief Parkinson over the last 12 months. The committee will present its findings and associated documentation to the Board in executive session at the May 2026 meeting, along with any recommendations.

### **3. Good of the Order**

The committee discussed continuing to work with the fire chief this fall regarding:

- Upcoming (2027) collective bargaining agreement negotiations
- Succession needs and plans for future chief officer vacancies

### **4. Adjourn**



## Board Meeting Agenda Item Summary

<b>Meeting Date:</b>	May 19, 2026
<b>Title:</b>	Resolution 1115 Transfer of funds from the General to Reserve fund

<b>Recommendation from Staff:</b>	<b>Approve transfer of excess funds and GEMT reconciliation to the Reserve Fund</b>
<b>Recommendation from Committee:</b>	
<b>Recommended Action/Motion:</b>	<i>I move to approve Resolution 1115 to transfer funds from the General Fund to the Reserve Fund in the amount of \$12,237,640.</i>
<b>Presenter:</b>	Finance Director M. Hollon
<b>Attachments:</b>	Resolution 1115

<b>Summary:</b>
<p>Excess funds above the budgeted beginning fund balance for the 2026 Budget year are \$11,724,294, a transfer in the amount of \$11,724,294 is requested by resolution to be transferred from the General Fund to the Reserve Fund. Transfer fund will be applied in the Reserve Fund as follows:</p> <p>\$11,724,294 Capital Facilities Phase 2 Reserve</p> <p>GEMT reconciliation in the amount of \$513,346 is also requested to be transferred from the GL to Reserve and applied as follows:</p> <p>\$513,346 Equipment Reserve</p>

**EAST PIERCE FIRE & RESCUE**

**RESOLUTION NO. 1115**

**A RESOLUTION TO TRANSFER FUNDS BETWEEN FUND ACCOUNTS**

**WHEREAS**, the Board wishes to transfer funds in the amount of \$11,724,294 from the General Fund to the Reserve Fund as the excess of funds to the budgeted beginning fund balance for the 2026 Budget and \$513,346 for the 2025 GEMT reconciliation; and

**NOW THEREFORE IT IS HEREBY RESOLVED** by the Board of Commissioners of East Pierce Fire & Rescue that Pierce County Budget and Finance is directed to transfer these funds May 20, 2026 as follows:

General Fund (686-022)	Transfer Out	\$12,237,640
Reserve Fund (690-022)	Transfer In	\$12,237,640

**PASSED AND APPROVED** this 19<sup>th</sup> day of May, 2026, the following commissioners being present and voting:

\_\_\_\_\_  
Chair Jon Napier

\_\_\_\_\_  
Commissioner Pat McElligott

\_\_\_\_\_  
Commissioner Justin Evans

\_\_\_\_\_  
Commissioner Pete Connell

\_\_\_\_\_  
Commissioner Kevin Garling

\_\_\_\_\_  
Commissioner Ed Egan

\_\_\_\_\_  
Commissioner Randy Kroum

ATTEST:

\_\_\_\_\_  
District Secretary Corina Byerley



## Board Meeting Agenda Item Summary

<b>Meeting Date:</b>	May 19, 2026
<b>Title:</b>	Resolution 1116 – Surplus Vehicles

<b>Recommendation from Staff:</b>	Approve
<b>Recommendation from Committee:</b>	N/A
<b>Recommended Action/Motion:</b>	<i>I move to approve Resolution 1116 to authorize the surplus of the apparatus listed in Exhibit A, and to dispose of, donate, or sell at the discretion of the Fire Chief.</i>
<b>Presenter:</b>	DC Stabenfeldt
<b>Attachments:</b>	Exhibit A

<b>Summary:</b>
<p>Staff recommends the surplus of two medic units and two engines as detailed in Exhibit A. The district recently took possession of 2 new medic units and 2 new fire engines. As a result we are recommending the surplus of 2 of our oldest medic units and two of our oldest fire engines.</p> <p>The medic units, asset numbers 424 and 426, are both nine years old, have over 100,000 miles each, are requiring more maintenance, and are no longer of use to the district.</p> <p>The two engines, asset numbers 209 and 210, are both 24 years old and have over 130,000 miles each. They are no longer reliable or of use to the district.</p> <p>These four apparatus are of an age that they are requiring more maintenance and are no longer reliable. Staff recommends the items be disposed of, sold, or donated, at the discretion of the Fire Chief.</p>

<b>Fiscal Impact:</b>	None
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# EAST PIERCE FIRE & RESCUE

## RESOLUTION NO. 1116

### A Resolution to Surplus Apparatus (2 Engines and 2 Medic Units)

**WHEREAS**, two engines and two medic units, as listed in Exhibit A, owned by East Pierce Fire & Rescue have been deemed past their useful life as they are no longer reliable and are no longer of use to the District; and

**WHEREAS**, two 2002 Pierce Dash engines (VIN 4P1CT02S62A002066 and 4P1CT02S82A002067) Asset 209 and 210 owned by East Pierce Fire & Rescue are both 24 years old and have over 130,000 each, and have been replaced with two new engines. These engines are no longer reliable and are no longer needed by the District; and

**WHEREAS**, two 2017 Ford E450 medic units (VIN 1FDXE4FS1HDC27990 and 1FDXE4FS6HDC41187) Asset 424 and 426 owned by East Pierce Fire & Rescue are both nine years old and have over 100,000 each, and have been replaced with two new medic units. These medic units are no longer reliable and are no longer needed by the District; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of East Pierce Fire & Rescue that the two engines and two medic units, as listed in Exhibit A; are hereby declared surplus to the needs of the District and will be disposed of, donated, or sold at the discretion of the Fire Chief.

**ADOPTED** at a regular meeting of the Board of Commissioners of East Pierce Fire & Rescue on May 19, 2026, the following commissioners being present and voting:

\_\_\_\_\_  
Chair Jon Napier

\_\_\_\_\_  
Commissioner Pat McElligott

\_\_\_\_\_  
Commissioner Randy Kroum

\_\_\_\_\_  
Commissioner Kevin Garling

\_\_\_\_\_  
Commissioner Ed Egan

\_\_\_\_\_  
Commissioner Justin Evans

\_\_\_\_\_  
Commissioner Pete Connell

ATTEST:

\_\_\_\_\_  
District Secretary Corina Byerley

<b>ASSET</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>LICENSE</b>	<b>VIN</b>	<b>ASSISGNE</b>	<b>UNIT DESIGNATOR</b>	<b>MILEAGE</b>
424	2017	Ford	E450	B7968C	1FDXE4FS1HDC27990	Station 115	Reserve	144,637
426	2017	Ford	E450	C2162C	1FDXE4FS6HDC41187	Station 114	M114	118,972
209	2002	Pierce	Dash	62158C	4P1CT02S62A002066	Station 117		137,421
210	2002	Pierce	Dash	62159C	4P1CT02S82A002067	Station 119		162,503



# Board Meeting Agenda Item Summary

<b>Meeting Date:</b>	May 19, 2026
<b>Title:</b>	Resolution 1117 - Surplus EMS Equipment

<b>Recommendation from Staff:</b>	Approve
<b>Recommendation from Committee:</b>	N/A
<b>Recommended Action/Motion:</b>	<i>Move to approve Resolution 1117 the surplus of 2 Stryker Power Loads &amp; 2 Power Pro XT Gurneys to be traded-in for credit towards the purchase of new power loads and gurneys.</i>
<b>Presenter:</b>	Assistant Chief Jeff Berry
<b>Attachments:</b>	Appendix A

<b>Summary:</b>
<p>Staff recommends the surplus of two Stryker Power Loads &amp; two Power Pro XT Gurneys on attached Appendix A. The two Power Loads &amp; Power Pro XT Gurney's we are requesting to surplus are no longer of use to the district. These items utilize older technology and will be replaced with new equipment. These assets are installed on surplus medic units. We recommend the equipment listed on Appendix A be traded for credit for credit towards the purchase of new Stryker Power Loads and Power Pro 2 Gurneys.</p>

<b>Fiscal Impact:</b>	\$8,000 trade-in value
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**EAST PIERCE FIRE & RESCUE**

**RESOLUTION NO. 1117**

**A Resolution to Surplus EMS Equipment**

**WHEREAS**, two power loads and two gurneys, as listed in Appendix A, owned by East Pierce Fire & Rescue have been deemed past their useful life due to outdated technology and are no longer of use to the District; and

**WHEREAS**, the equipment has a trade-in-value of \$8,000 collectively if applied towards the purchase of new power loads and gurneys through Stryker;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of East Pierce Fire & Rescue that EMS equipment, as listed in Appendix A; is hereby declared surplus to the needs of the District and will be traded in for \$8,000 in credit towards the purchase of new power loads and gurneys.

**ADOPTED** at a regular meeting of the Board of Commissioners of East Pierce Fire & Rescue on May 19, 2026, the following commissioners being present and voting:

\_\_\_\_\_  
Chair Jon Napier

\_\_\_\_\_  
Commissioner Pat McElligott

\_\_\_\_\_  
Commissioner Randy Kroum

\_\_\_\_\_  
Commissioner Kevin Garling

\_\_\_\_\_  
Commissioner Ed Egan

\_\_\_\_\_  
Commissioner Justin Evans

\_\_\_\_\_  
Commissioner Pete Connell

ATTEST:

\_\_\_\_\_  
District Secretary Corina Byerley

## Resolution 1117 – Appendix A

Power-Pro XT

Asset Number 11694

Serial Number 170241637

Trade-In Value \$2,000.00

Power-Pro XT

Asset Number 0003003

Serial Number 160140375

Trade-In Value \$2,000.00

Power Load

Asset Number 11783

Serial Number 160140800

Trade-In Value \$2,000.00

Power Load

Asset Number 11700

Serial Number 170140465

Trade-In Value \$2,000.00