

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

October 30, 2024

A special meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue held on October 30, 2024, 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, Fire Chief Parkinson, Deputy Chief Stabenfeldt, Deputy Chief Matt Gilbert, District Secretary Corina Byerley, and Assistant Chief Mike Westland.

Commissioners Excused: Pat McElligott and Randy Kroum

Audience: None.

The purpose of the special meeting was to discuss a request for authorization to purchase a tender (water tanker).

Chief Parkinson requested from the Board authorization to purchase a water tender. The current delivery time on tenders is approximately 3 years. "Stock" units that meet our design specifications periodically become available, but they require immediate action to acquire because of market conditions. This request authorizes the fire chief to execute an order in 2024 should another unit become available. The budget authorization will be part of the 2025 budget request, as the actual expenditure won't occur until 2025 at the earliest. Commissioner Evans moved to authorize the fire chief to purchase one water tender with a total expenditure not exceeding \$724,000. The motion was seconded by Commissioner Garling and carried.

There being no further business to come before the Board Commissioner Garling moved to adjourn. The motion was seconded by Commissioner Wernet. Meeting adjourned at 7:04 p.m.



Chair Jon Napier



Corina Byerley, District Secretary