

REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
July 28, 2025

Chair Holm called the Regular Meeting of the Board of Commissioners to order at the Fire District Administrative & Operations Annex – 1019 39th Ave SE Suite #200 Puyallup, WA 98374 at 6:00 p.m. Present were: Chair Holm, Vice Chair Stringfellow, Commissioners Willis, Mitchell, and Berdan, Chair Homan, Vice Chair Barstow, Commissioners McAfee, Estes, and Samuelsen, Vice Chair Palombi, Commissioners Buttz, Dannat, and Gorder, Chief Morrow, Director Robacker, Director Roberts, Deputy Director Kemp, and SS McInnis, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: Chair Bellerive and Ex-Officio Door

2. PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Commissioner Mitchell moved and Commissioner McAfee seconded to approve the agenda. **MOTION CARRIED.**

4. PUBLIC COMMENT (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

None

5. JOINT BOARD CONSENT AGENDA

A. Joint Board Meeting Minutes of July 14, 2025

Commissioner McAfee moved and Commissioner Dannat seconded to approve the Minutes of July 14, 2025, as presented. **MOTION CARRIED.**

6. CONSENT AGENDA: Central Pierce Fire & Rescue (Single Motion)

A. Approval of:

Accounts Payable Warrants Numbered 62574 to 62618 totaling:	\$	622,796.84
GRAND TOTAL	\$	622,796.84

Vice Chair Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda for Central Pierce Fire & Rescue. **MOTION CARRIED.**

7. CONSENT AGENDA: Graham Fire & Rescue (Single Motion)

A. Approval of:

Accounts Payable Warrant Numbered 36545 to 36546	\$	140,150.11
GRAND TOTAL	\$	140,150.11

Commissioner McAfee moved and Commissioner Estes seconded to approve the Consent Agenda for Graham Fire & Rescue. **MOTION CARRIED.**

8. UNFINISHED BUSINESS

A. Resolution 25-04, 2025 Mid-Year Budget Amendment
Director Robacker presented the 2025 Mid-Year Budget Amendment for second reading. Commissioner Mitchell moved and Commissioner Berdan seconded to approve Resolution 25-04 amending the 2025 Budget in the amount of \$5,562,516. **MOTION CARRIED.**

B. Standard of Cover – Initial Baseline Performance
Chief Morrow presented the Standard of Cover- Initial Baseline Performance.

C. Fire Benefit Charge Vendor Dialogue
Chief Morrow presented the FBC Vendor Dialogue follow-up.

9. NEW BUSINESS

None

10. STAFF, LOCAL, FIREFIGHTER'S ASSOCIATION and FIRE CHIEF REPORTS

- A. Finance Directorate/Director Robacker: Director Robacker reviewed the Finance Directorate Report.
- B. Business Services Directorate/DC Berdan: DC Berdan reviewed the Business Services Directorate Report.
- C. Executive Services Directorate/Director Roberts: Director Roberts reviewed the Executive Services Directorate Report.
- D. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.
- E. Local 726 Report- President James reported that three Honor Guard members, along with a retiree, traveled to Idaho to pay their respects on behalf of the department. He extended appreciation to those involved with Camp Goodtimes. He shared that the IAFF Fallen Fire Fighter Memorial will take place on September 20th in Colorado Springs, where Brian Annis Levings will be honored. The department's Holiday Gala is scheduled for November 22nd.

11. CORRESPONDENCE

Chair Holm expressed appreciation for the employee recognition efforts, noting that it's meaningful when individuals take time out of their busy schedules to write letters.

12. COMMISSIONER COMMENTS

Commissioner Mitchell - Commissioner Mitchell expressed his appreciation and support.

Commissioner Berdan - Commissioner Berdan shared that he has enjoyed the District's recent social media posts, particularly the addition of the two new goats, Willy and Rod.

Commissioner Buttz - Commissioner Buttz expressed gratitude for the flowers sent following the passing of her husband.

Commissioner Samuelsen - Commissioner Samuelsen thanked staff for their continued hard work.

Vice Chair Barstow - Vice Chair Barstow also extended his thanks to staff.

Commissioner Estes - Commissioner Estes thanked staff and recognized the recent efforts of Crew 6.

Commissioner Willis - Commissioner Willis commented on the impressive remodel of Station 66.

Commissioner Gorder - Commissioner Gorder expressed appreciation to staff.

Commissioner Dannat - Commissioner Dannat thanked those who attended the Pierce County Fire Commissioners Annual Picnic at Orting Park.

Commissioner McAfee - Commissioner McAfee shared her appreciation for all staff.

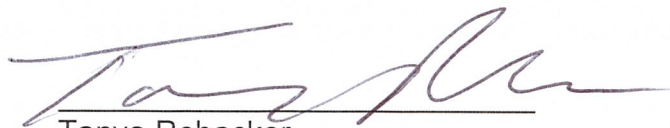
Chair Holm - Chair Holm requested to be excused from the August 11, 2025, Board Meeting.

13. ADJOURNMENT

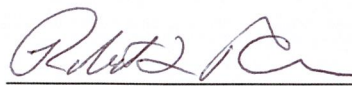
There being no further business, Commissioner McAfee moved and Commissioner Dannat seconded to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 6:51 p.m.

Matthew Holm
Chair of the Board, CPFR



Tanya Robacker
District Secretary, CPFR

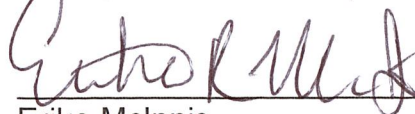


Robert L. Homan
Chair of the Board, GFR

Sandi Roberts
District Secretary, GFR


Joe Palombi (Aug 23, 2025 13:47:55 PDT)

Joe Palombi
Vice Chair of the Board, OVFR



Erika McInnis
Recorder



Kim Kemp
District Secretary, OVFR







2025-07-28 Joint Board Meeting Minutes

Final Audit Report

2025-08-23

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