

REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
August 11, 2025

Chair Homan called the Regular Meeting of the Board of Commissioners to order at the Fire District Administrative & Operations Center– 1015 39th Ave SE Suite #120, Puyallup, WA 98374, at 6:00 p.m. Present were: Vice Chair Stringfellow, Commissioners Berdan, Mitchell and Willis, Chair Homan, Vice Chair Barstow, Commissioners Estes, McAfee, and Samuelsen, Chair Bellerive, Vice Chair Palombi, Commissioners Dannat, Buttz, and Gorder, Chief Morrow, Director Robacker, Deputy Director Kemp, and SS McInnis, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: Chair Holm, Ex-Officio Door

2. PLEDGE OF ALLEGIANCE

Chair Homan led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Commissioner Mitchell moved and Commissioner Gorder seconded to approve the agenda as presented. **MOTION CARRIED.**

4. PUBLIC COMMENT (FOR ITEMS SPECIFICALLY ON THE AGENDA)

None.

5. EXECUTIVE SESSION

At 6:03 p.m., Commissioner Buttz moved and Commissioner McAfee seconded to move into Executive Session under RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to litigation or potential litigation for 20 minutes. **MOTION CARRIED.**

At 6:23 p.m., Commissioner Barstow moved and Commissioner Dannat seconded to return to Regular Session. **MOTION CARRIED.**

6. JOINT BOARD CONSENT AGENDA

A. Joint Board Meeting Minutes of July 28, 2025

Commissioner Buttz moved and Commissioner Dannat seconded to approve the Minutes of July 28, 2025 as presented. **MOTION CARRIED.**

7. CONSENT AGENDA: CENTRAL PIERCE FIRE & RESCUE (Single Motion)

A. Approval of:

Accounts Payable Warrants Numbered 62619 to 62675 totaling:	\$	13,275,686.07
Net Payroll Warrants Numbered 108360 to 108432		49,802.39
Accounts Payable Warrant Reversals numbered 62037, 62231, 62388, 62391, 62533.	\$	(6,157.87)
GRAND TOTAL	\$	13,319,330.59

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

8. CONSENT AGENDA: ORTING VALLEY FIRE & RESCUE (Single Motion)

A. Approval of:

Expense to Payroll Transfer:	\$	253.83
GRAND TOTAL	\$	253.83

Commissioner Dannat moved and Commissioner Buttz seconded to approve the Consent Agenda for Orting Valley Fire & Rescue. **MOTION CARRIED.**

9. CONSENT AGENDA: GRAHAM FIRE & RESECUE (Single Motion)

A. Approval of:

Accounts Payable Warrants Numbered 36547 to 36548 totaling:	\$	3,155.55
Accounts Payable Warrants Numbered 36549 to 36554 totaling:	\$	12,681.18
Net Payroll Warrant Numbered 100994 totaling:	\$	16,881.84
GRAND TOTAL	\$	32,718.57

Commissioner Samuelsen moved and Vice Chair Barstow seconded to approve the Consent Agenda for Graham Fire & Rescue. **MOTION CARRIED.**

10. UNFINISHED BUSINESS

A. Standard of Cover – Zoning and Incident Density

Chief Morrow presented the Standard of Cover – Zoning and Incident Density information for awareness and early discussion.

11. NEW BUSINESS

A. Board Policy 3.03: Board Manual Update

Chief Morrow presented proposed updates to Board Policy 3.03 Board Manual (pages 26-27) for first reading.

12. STAFF, LOCAL, FIREFIGHTER’S ASSOCIATION and FIRE CHIEF REPORTS

A. Emergency Services Directorate/Deputy Chief Rosenlund:

DC Rosenlund reviewed the Emergency Services Directorate Report.

B. Performance Directorate/Chief Morrow:

Chief Morrow reviewed the Performance Directorate Report.

C. Human Resources Directorate/HR Director Washo:

Director Washo reviewed the Human Resources Directorate Report.

D. Fire Chief’s Report/Chief Morrow:

Chief Morrow reviewed the Fire Chief’s Report.

E. Local 726 Report:

It was good to see many of you at Bill Mack’s Celebration of Life. The Fallen Firefighter Memorial in Colorado Springs will take place on September 20th.

13. CORRESPONDENCE

A. Employee Recognition Letters

Chair Homan appreciates the great work.

14. COMMISSIONER COMMENTS

Chair Bellerive- Chair Bellerive acknowledged his absence from the previous meeting and expressed appreciation for returning.

Commissioner Samuelson- Commissioner Samuelson thanked staff.

Vice Chair Barstow- Vice Chair Barstow offered his thanks to everyone.

Commissioner McAfee- Commissioner McAfee expressed appreciation to the crew who responded to the tragic incident on Benbow Drive. She congratulated Commissioner Estes for his recent bystander CPR and encouraged staff to continue watching out for one another.

Commissioner Mitchell- Commissioner Mitchell offered his thanks to all who voted.

Commissioner Berdan- Commissioner Berdan thanked Chief Morrow for his recent internal communications.

Chair Homan- Chair Homan reported his planned absence from the August 25 meeting. He informed the Joint Board about the availability of Fallen Firefighter Memorial license plates for non-firefighters through the Washington State Council and noted the permanent memorial on the Capitol Campus in Olympia. He also reported on Bill Mack's funeral.

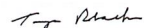
15. ADJOURNMENT

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

The meeting adjourned at 7:03 P.M.

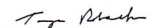


Steve Stringfellow
Vice Chair of the Board, CPFR



Tanya Robacker
District Secretary, CPFR

Robert L. Homan
Chair of the Board, GFR



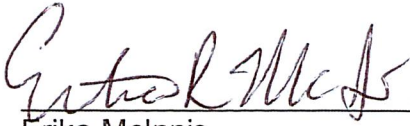
Tanya Robacker
District Secretary, CPFR, on behalf of GFR



Jason Bellerive
Chair of the Board, OVFR



Kim Kemp
District Secretary, OVFR



Erika McInnis
Recorder