

**REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
August 25, 2025**

Chair Holm 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: Chair Holm, Vice Chair Stringfellow, Commissioners Willis, Mitchell, and Berdan, Vice Chair Barstow, Commissioners McAfee, Estes, and Samuelsen, Chair Bellerive, Vice Chair Palombi, Commissioners 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 Homan and Commissioner Buttz

2. PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Vice Chair Barstow moved and Commissioner Samuelsen 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 August 11, 2025

Commissioner Mitchell moved and Commissioner McAfee seconded to approve the Minutes of August 11, 2025, as presented. **MOTION CARRIED.**

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

A. Approval of:

Accounts Payable Warrants Numbered 62677 to 62737 totaling:	\$	506,055.03
GRAND TOTAL	\$	506,055.03

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

7. UNFINISHED BUSINESS

A. Board Policy 3.03 – Board Manual Update

Chief Morrow presented Board Policy 3.03 Board Manual. Minor changes were made after the First Reading. Commissioner Mitchell moved and Vice Chair Palombi seconded to approve Board Policy 3.03 Board Manual, as presented. **MOTION CARRIED.**

8. NEW BUSINESS

A. BOD 4.47 Apparatus Flag Policy

Chief Morrow reviewed BOD 4.47 Apparatus Flag Policy. All feedback and/or comments from the Board over the next two weeks will be included in revisions.

9. CONSIDERATIONS & REQUESTS

A. Tacoma RFA Study Recommendation

Chief Morrow shared information from the August 12th meeting with Tacoma Fire.

B. Donation of Surplus Wildland Jackets

DC Berdan presented a list of surplus items no longer needed by the District and requested Board approval for their disposal in accordance with policy. Vice Chair Palombi moved and Commissioner Estes seconded to surplus 45 wildland firefighter jackets and donate the items to the native youth vocational program. **MOTION CARRIED.**

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- L726 President James reported details regarding his attended at the IAFF 7th District Caucus in Billings. President James also reported that voting on the current MOU is in progress and will close this weekend.

11. CORRESPONDENCE

Chair Holm expressed appreciation for the recognition, noting it was great to see and thanked those who shared it.

12. COMMISSIONER COMMENTS

Commissioner Dannat – Commissioner Dannat mentioned that she still sees a few merger voting signs out in the district and provided locations to staff for removal.

Commissioner Estes – Commissioner Estes acknowledged how busy the organization has been. He thanked everyone for their efforts and great work in the field

Chair Bellerive – Chair Bellerive looks forward to seeing everyone in person soon.

Commissioner Gorder – Commissioner Gorder thanked FD Robacker.

Ex-Officio Door – Ex-Officio Door noted that the City Council has not met during the last month. Their next meeting will include the topic of a skate park.

Commissioner Mitchell – Commissioner Mitchell noted his satisfaction.

Commissioner McAfee – Commissioner McAfee encouraged staff to lean on one another in light of recent calls, reminding them not to keep things bottled in.

Commissioner Berdan – Commissioner Berdan reported that a First Amendment audit group visited a fire station and headquarters.

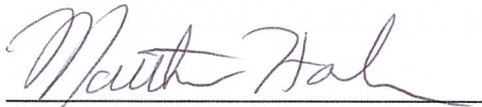
Commissioner Samuelson – Commissioner Samuelson thanked FD Robacker and echoed Commissioner Estes's comments.

Vice Chair Palombi – Vice Chair Palombi noted that he enjoyed the employee recognition letter, highlighting it as a positive example for our officers.

13. ADJOURNMENT

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

The meeting adjourned at 7:04 p.m.



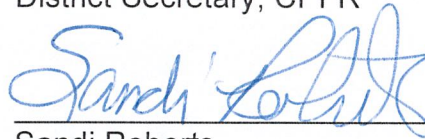
Matthew Holm
Chair of the Board, CPFR



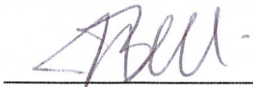
Tanya Robacker
District Secretary, CPFR

Russell Barstow
Russell Barstow (Sep 10, 2025 19:23:56 PDT)

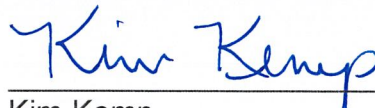
Russ Barstow
Vice Chair of the Board, GFR



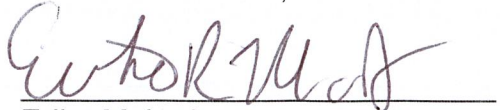
Sandi Roberts
District Secretary, GFR



Jason Bellerive
Chair of the Board, OVFR



Kim Kemp
District Secretary, OVFR



Erika McInnis
Recorder






2025-08-25 Joint Board Meeting Minutes

Final Audit Report

2025-09-11

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