ORIGINAL

REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
November 10, 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 Berdan, Mitchell, and Willis, Chair Homan, Vice Chair Barstow, Commissioners McAfee, Samuelsen, and Estes, 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: Commissioner Buttz and Ex-Officio Door

2. PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

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

Bob Chute, a resident at 19719 Patterson Rd. E., Orting, WA 98360, made public comment.

5. JOINT BOARD CONSENT AGENDA

A. Joint Board Meeting Minutes of October 27, 2025
B. Special Joint Board Meeting of November 3, 2025

Commissioner McAfee moved, and Commissioner Mitchell seconded to approve the Minutes of October 27, 2025 and November 3, 2025, as presented. **MOTION CARRIED**.

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

A. Approval of:

Accounts Payable Warrants Numbered 62983 to 63031 totaling:	$	12,075,806.26
Net Payroll Warrants Numbered 108464 to 108473	$	9,183.01
GRAND TOTAL	$	**12,084,989.27**

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

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

A. Approval of:

Expense to GO Bond Transfer Request:	$	171,435.60
GRAND TOTAL	$	**171,435.60**

Chair Bellerive moved, and Vice Chair Palombi seconded to approve the Consent Agenda for Orting Valley Fire & Rescue. **MOTION CARRIED**.

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

A. Approval of:

Gen Fund Accounts Payable Warrants Numbered 36568 to 36577:	$	8,932.65
Transport Fund Accounts Payable Warrant Numbered 2302:	$	142,783.14
Net Payroll Warrant Numbered 100997	$	16,792.70
GRAND TOTAL	$	**168,508.49**

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

9. STANDING COMMITTEES

A. Legislative Committee

Commissioner Samuelsen shared that the confirmed date for Legislative Day is January 29th.

10. UNFINISHED BUSINESS

A. Resolution 25-06 Year-End Budget Amendment: Presented to Central Pierce Fire & Rescue

Director Robacker presented the second reading of Resolution 25-06, which, if approved, would amend the 2025 budget. Vice Chair Stringfellow moved and Commissioner Mitchell seconded to move to approve Resolution 25-06 amending and appropriating the 2025 Budget in the amount of $11,465,045. **MOTION CARRIED**.

B. Resolution 25-07 Retiree Medical Benefit: Presented to Central Pierce Fire & Rescue

Chief Morrow presented the second reading of Resolution 25-07, which, if approved, will amend Resolution 13-01 and freeze VEBA contributions at their current rate until the actual rates exceed the amount contributed. Vice Chair Stringfellow moved and Commissioner Mitchell seconded to approve Resolution 25-07 as presented by staff. **MOTION CARRIED**.

11. 2026 BUDGET PRESENTATION III

Director Robacker presented the 2026 – 2028 Financial Forecast, which included the Fire Benefit Charge impacts of rate change, the Operating forecast 2026 – 2028, and an Expenditure overview.

12. PUBLIC HEARING ON 2026 FIRE BENEFIT CHARGE

A. **Public Hearing:** Presented to Central Pierce Fire & Rescue, Orting Valley Fire & Rescue, and Graham Fire & Rescue

1. Chair Opens Public Hearing
2. Public Comment
3. Chair Closes Public Hearing

13. NEW BUSINESS
None.

14. CONSIDERATIONS & REQUESTS
None

15. 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/Deputy Chief Jackson:
DC Jackson reviewed the Performance Directorate Report.

C. Human Resources Directorate/HR Director Washo:
Chief Morrow reviewed the Human Resources Directorate Report.

D. Fire Chief's Report/Chief Morrow:
Chief Morrow reviewed the Fire Chief's Report.

16. CORRESPONDENCE

A. Employee Recognition Letters & Citizen Appreciation Letter
Chair Holm expressed appreciation for the citizen's thank you and acknowledged the many individuals being recognized lately for their good work. He noted that it's great to hear the positive things our people are doing.

17. COMMISSIONER COMMENTS

Commissioner McAfee – Commissioner McAfee thanked Director Robacker for her presentation. She also thanked Chair Homan, mechanics, crews, yard workers, and Assistant Chief Richards for their hard work.

Commissioner Dannat – Commissioner Dannat thanked Director Robacker for presenting the financial forecast so clearly.

Vice Chair Stringfellow – Vice Chair Stringfellow noted it was good to see line personnel attending the meeting tonight.

Commissioner Samuelsen – Commissioner Samuelsen thanked Director Robacker and noted it was nice to see everyone participating.

Vice Chair Barstow – Vice Chair Barstow thanked the Board and Director Robacker.

Commissioner Willis – Commissioner Willis thanked Director Robacker for her work.

Vice Chair Palombi – Vice Chair Palombi thanked staff for making the information easy to understand.

Chair Bellerive – Chair Bellerive stated that the information and discussions that took place tonight were good.

Chair Homan – Chair Homan noted appreciation for the hard work of staff.

Chair Holm – Chair Holm thanked staff and Director Robacker for handling last-minute changes. He acknowledged R66 for attending the meeting in person, and congratulated recent election winners.

18. ADJOURNMENT
There being no further business, Chair Homan moved, and Commissioner Samuelsen seconded to adjourn the meeting. **MOTION CARRIED**.

The meeting adjourned at 7:57 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

Jason Bellerive
Chair of the Board, OVFR

Kim Kemp
District Secretary, OVFR

Erika McInnis
Recorder