



JOINT BOARD MEETING AGENDA

CENTRAL PIERCE FIRE & RESCUE
GRAHAM FIRE & RESCUE
ORTING VALLEY FIRE & RESCUE

- Date:** April 14, 2025
- Place:** In-Person / South Hill Business & Technology Center/ Central Pierce Fire & Rescue
- 1015 39th Avenue SE, STE 120 – Puyallup, WA 98374
- Virtual / (Visit www.centralpiercefirerescue.org for instructions to join webinar)
- **Webinar ID:** 815 4923 8623
 - **Passcode:** 586333
- Time:** 6:00 p.m.

Citizens attending virtually that wish to address the Board during Public Comment use the “raise hand” feature on the webinar. Statements or comments for the record may be submitted to emcinnis@centralpiercefirerescue.org by 4:00pm meeting day.

1. CALL TO ORDER

- A. Roll Call – District Secretary
- B. Excused Absences: Vice Chair Stringfellow

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

- A. **Pg. 1:** Agenda

4. PUBLIC COMMENT (For items not specifically listed on the Agenda.)

5. CONSENT AGENDA: Orting Valley Fire & Rescue (Single Motion)

- A. **Pg. 110:** Approval of:

Accounts Payable Warrants Numbered 13475 to 13476	\$	149,694.58
Expense to Payroll Transfer Request	\$	761.48
GRAND TOTAL	\$	150,456.06

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

- A. **Pg. 112:** Approval of:

Accounts Payable Warrants Numbered 36494 to 36495	\$	3,964.59
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Accounts Payable Warrants Numbered 36496 to 36501	\$	46,512.75
Accounts Payable Warrants Numbered 36502 to 36505	\$	1,606.76
Net Payroll Warrants Numbered 100987 to 100988	\$	35,789.30
GRAND TOTAL	\$	87,873.40

7. STANDING COMMITTEES

A. Legislative – Commissioner Samuelson

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. None

10. CONSIDERATIONS & REQUESTS

A. Board Succession Planning

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

A. **Pg. 125:** Finance Directorate – Director Robacker

B. **Pg. 165:** Emergency Services Directorate – DC VanKeulen

C. **Pg. 166:** Performance Directorate – DC Jackson

D. **Pg. 167:** Human Resources Directorate – Director Washo

E. **Pg. 169:** Fire Chief's Report – Chief Morrow

F. Local 726 Report

12. CORRESPONDENCE

A. **Pg. 170:** Employee Recognition Letter – Roselle



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- B. **Pg. 171:** Employee Recognition Letter – Phan
 - C. **Pg. 172:** Employee Recognition Letter – Johnston
 - D. **Pg. 173:** Employee Recognition Letter – Ford
 - E. **Pg. 174:** Employee Recognition Letter – Stanley
 - F. **Pg. 175:** Employee Recognition Letter – Lee
 - G. **Pg. 176:** Employee Recognition Letter – White
 - H. **Pg. 177:** Employee Recognition Letter – Schaefer
 - I. **Pg. 178:** Employee Recognition Letter – Kousettis
 - J. **Pg. 179:** Employee Recognition Letter – Montalvo
 - K. **Pg. 180:** Employee Recognition Letter – Phan
 - L. **Pg. 181:** Employee Recognition Letter – Bernson
 - M. **Pg. 182:** Employee Recognition Letter – McAfee
 - N. **Pg. 183:** Employee Recognition Letter – Michel
- 13. COMMISSIONER COMMENTS**
- 14. ADJOURNMENT**