



JOINT BOARD MEETING AGENDA

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

Date: December 23, 2024

Place: In-Person / South Hill Business & Technology Center/ Central Pierce Fire & Rescue
Virtual / (Visit www.centralpiercefirerescue.org for instructions to join webinar)

- 1015 39th Avenue SE, STE 120 – Puyallup, WA 98374
- **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 – District Secretary

A. Excused Absences: Commissioner Willis

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

A. **Pg. 1:** Agenda

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

5. JOINT BOARD CONSENT AGENDA

A. **Pg. 4:** Minutes: Joint Board Meeting of December 9, 2024

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

A. **Pg. 10:** Approval of:

Accounts Payable Warrants Numbered 61506 to 61567	\$	558,796.34
GRAND TOTAL	\$	558,796.34

Pg. 29: For Informational Purposes Only - The following electronic payments totaling \$466,524.62 (AP Warrant Numbers 61506, 61507, 61545, 61549, 61566).

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

A. **Pg. 53:** Approval of:

Accounts Payable Warrants Numbered 13463 to 13464 totaling:	\$	1,746.76
GRAND TOTAL	\$	1,746.76



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

A. Pg. 54: Approval of:

November Benefits Warrant Number 36265 totaling:	\$	283.45
Accounts Payable Warrants Numbered 36266 to 36312 totaling:	\$	131,400.14
Accounts Payable Warrant Numbered 36313 totaling:	\$	34,051.33
GRAND TOTAL	\$	165,734.92

9. UNFINISHED BUSINESS

A. Pg. 75: Resolution 24-15 – Public Records Officer Appointment – Director Roberts

- **Presented to:** *Central Pierce Fire & Rescue*

B. Pg. 77: Resolution 24-16 – 2025 Board Meeting Schedule – Director Roberts

- **Presented to:** *Central Pierce Fire & Rescue*

C. Pg. 79: Resolution 24-17 – 2024 Year End Budget Amendment – Director Robacker

- **Presented to:** *Central Pierce Fire & Rescue*

D. Pg. 85: Resolution 24-18 – Adopting 2025 Fees, Charges, Fines – Director Robacker

- **Presented to:** *Central Pierce Fire & Rescue*

E. Legislative Committee – Commissioner Samuelsen

10. NEW BUSINESS

A. Pg. 91: Resolution 24-19 – Competitive Bid Waiver – Director Robacker

- **Presented to:** *Central Pierce Fire & Rescue*

B. Pg. 94: Board Policy 3.39 Property Management – Director Robacker

- **Presented to:** *Central Pierce Fire & Rescue*

11. CONSIDERATIONS & REQUESTS

A. 30-Years of Service – Dan Bamford – Chief Morrow

B. Pg. 108: South Pierce Fire & Rescue EMS Reciprocity Agreement – Chief Morrow

- **Presented to:** *Central Pierce Fire & Rescue*

C. Pg. 110: District Furniture and Miscellaneous Surplus – Director Coleman

- **Presented to:** *Central Pierce Fire & Rescue*

D. Pg. 112: Retiree Medical Direction – Chief Morrow

- **Presented to:** *Central Pierce Fire & Rescue and Graham Fire & Rescue*



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- E. **Pg. 113:** CPFR-GFR Contract Addendum – Chief Morrow
 - **Presented to:** *Central Pierce Fire & Rescue and Graham Fire & Rescue*
- F. PSA Extension – DC Mason – Chief Morrow

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

- A. **Pg. 116:** Business Services Directorate – DC Berdan
- B. **Pg. 117:** Executive Services Directorate– Director Roberts
- C. **Pg. 118:** Fire Chief's Report – Chief Morrow
- D. Local 726 Report

13. CORRESPONDENCE

- A. **Pg. 119:** Command & Control Training Recognition
- B. **Pg. 120:** Employee Recognition – Best

14. COMMISSIONER COMMENTS

15. ADJOURNMENT