

**REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
February 24, 2025**

Chair Bellerive 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 and Mitchell, Chair Homan, Vice Chair Barstow, Commissioners McAfee, Estes, and Samuelsen, Chair Bellerive, Commissioners Gorder, Buttz, and Dannat, Chief Morrow, Director Robacker, Director Roberts, and SS McInnis, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

- A. Excused Absences: Vice Chair Palombi, Commissioner Coleman, and Ex-Officio Door

2. PLEDGE OF ALLEGIANCE

Chair Bellerive led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Chair Homan moved and Commissioner Barstow seconded to approve the agenda as presented. **MOTION CARRIED.**

4. PUBLIC COMMENT (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

None

5. JOINT BOARD CONSENT AGENDA

- A. Minutes: Joint Board Meeting of February 10, 2025.

Commissioner Chair Homan moved, and Commissioner Mitchell seconded to approve the Joint Board Meeting Minutes for February 10, 2025 as presented. **MOTION CARRIED.**

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

- A. Approval of:

Accounts Payable Warrants Numbered 61803 to 61880 totaling:	\$	1,206,996.47
Net Payroll Warrants Numbered 108301 to 108313	\$	47,326.08
GRAND TOTAL	\$	1,254,322.55

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

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

A. Approval of:

Accounts Payable Warrant Numbered 36473 to 36476 totaling:	\$	653.21
GRAND TOTAL	\$	653.21

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

8. STANDING COMMITTEES

A. Legislative

Commissioner Samuelsen thanked staff for their help during the visit to the State Capital on Legislative Day. He shared a bill update and tracking document.

9. UNFINISHED BUSINESS

A. BOD 3.03 BOC Meetings, Policies, Procedures – 2nd Reading

- **Presented to:** *The Joint Board*

Chief Morrow presented BOD 3.03 BOC Meetings, Policies, Procedures for a second reading. Chair Homan moved and Commissioner Gorder seconded to approve Board Policy 3.03 BOC Meetings, Policies, Procedures as amended. **MOTION CARRIED.**

10. NEW BUSINESS

No new business was presented at this meeting.

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

- A. Finance Directorate/Director Robacker: Director Robacker reviewed the Finance Division Report.

- B. Business Services Directorate/DC Berdan: Support Services Director Coleman 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. Chief Morrow also announced that Commissioner Rich Coleman is retiring.

12. EXECUTIVE SESSION

At 7:05 p.m., Commissioner McAfee moved, and Chair Homan seconded to move into Executive Session under RCW 42.30.110(1)(g) To evaluate the performance of a public employee, for 10 minutes. **MOTION CARRIED.**

At 7:15 p.m., Chair Bellerive extended the meeting for 5 minutes.

At 7:20 p.m., Chair Bellerive extended the meeting for 5 minutes.

At 7:28 p.m., Commissioner Samuelsen moved, and Commissioner McAfee seconded to return to Regular Session. **MOTION CARRIED.**

No action was taken during Executive Session.

13. COMMISSIONER COMMENTS

Chair Bellerive expressed appreciation for everyone's patience while working through the Board Manual and Board Policy. Chair Bellerive noted that progress is being made and the Board is moving forward.

Commissioner Dannat inquired whether Commissioner Coleman's position would be filled. Commissioner Dannat also noted the upcoming Pierce County Commissioner meeting at SS911.

Commissioner Buttz expressed appreciation for the Board's efforts and stated that consistent progress is being made. Commissioner Buttz commended the Board for their work.

Commissioner Gorder shared that Lacey Fire recently lost a retired medic and extended condolences to the medic's family and colleagues.

Chair Homan expressed appreciation for the opportunity to serve in this capacity.

Vice Chair Barstow thanked everyone and expressed appreciation for the opportunity to be present.

Commissioner Samuelsen thanked the Chief for attending the homeowners' association meeting and discussing the merger. Commissioner Samuelsen also expressed gratitude to all those who contributed to the efforts.

Commissioner McAfee commended the team on the refurbishment of the rig, noting that it was an outstanding result with significant cost savings. Commissioner McAfee expressed appreciation for the staff and crews' hard work.

Chair Holm reported that the SS911 Board of Directors commended CPFR for its outstanding efforts at the Survivor Ceremony. Chair Holm noted that many dispatchers were honored, and expressed gratitude for the recognition.

Vice Chair Stringfellow shared that this was his first time touring Central Stores and expressed appreciation for the facility and its resources.

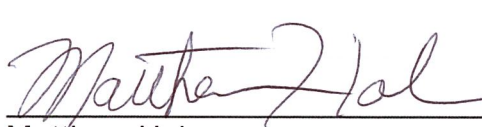
Commissioner Mitchell echoed Commissioner McAfee’s remarks regarding the equipment, stating that it represents a step in the right direction. Commissioner Mitchell emphasized the importance of fiscal responsibility and expressed appreciation for the effort from staff.

Commissioner Willis inquired about HB1271 and its impact on state fire service deployment. Commissioner Willis stated that early deployment and pre-positioning resources while fires are in a smaller, more manageable state would be a strategic approach.

14. ADJOURNMENT

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

The meeting adjourned at 7:42 p.m.



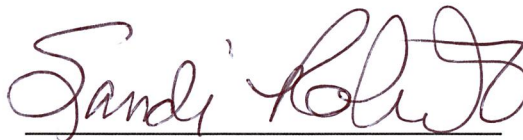
Matthew Holm
Chair of the Board, CPFR



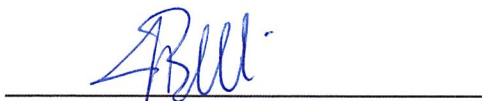
Tanya Robacker
District Secretary, CPFR

Robert Homan
Robert Homan (Mar 13, 2025 10:15 EDT)

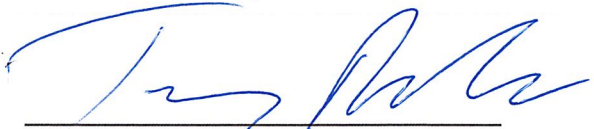
Robert L. Homan
Chair of the Board, GFR



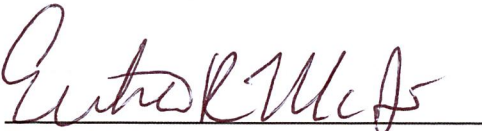
Sandi Roberts
District Secretary, GFR



Jason Bellerive
Chair of the Board, OVFR



Tanya Robacker
District Secretary, CPFR, on behalf of OVFR



Erika McInnis
Recorder






Joint Board Meeting Minutes 02.24.25

Final Audit Report

2025-03-13

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