

**REGULAR JOINT MEETING MINUTES  
CPFR, GFR, AND OVFR JOINT BOARD MEETING  
April 28, 2025**

Chair Holm called the Regular Meeting of the Board of Commissioners to order at the Fire District Administrative & Operations Center – 1015 39<sup>th</sup> Ave SE Suite #120 Puyallup, WA 98374 at 6:00 p.m. Present were: Chair Holm, Vice Chair Stringfellow, Commissioners Willis and Mitchell, Ex-Officio Door, Chair Homan, Vice Chair Barstow, Commissioners McAfee, Estes, and Samuelsen, Chair Bellerive, Vice Chair Palombi, Commissioners Buttz, Dannat, and Gorder, Chief Morrow, Director Robacker, Director Roberts, Deputy Director Kemp, and SS McInnis, Recorder.

**1. ROLL CALL – DISTRICT SECRETARY**

- A. Excused Absences: None
- B. Vacancy: Commissioner Position 3

**2. PLEDGE OF ALLEGIANCE**

Chair Holm led the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

Vice Chair Barstow moved and Commissioner Buttz 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 March 24, 2025.

Commissioner Buttz moved, and Commissioner McAfee seconded to approve the Joint Board Meeting Minutes for March 24, 2025 as presented. **MOTION CARRIED.**

- B. Minutes: Joint Board Meeting of April 14, 2025

Vice Chair Barstow moved, and Commissioner McAfee seconded to approve the Joint Board Meeting Minutes for April 14, 2025 as presented. **MOTION CARRIED.**

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

- A. Approval of:

Accounts Payable Warrants Numbered 62020 to 62215 totaling:	\$	15,656,839.14
Net Payroll Warrants Numbered 108321 to 108329 totaling	\$	61,078.38
Accounts Payable Warrant Reversals Numbered 61864, 61861, 61895, 61899, 61914, 62066, 62070, 61889, 61958, 61375	\$	(2,291,121.51)
<b>GRAND TOTAL</b>	<b>\$</b>	<b>13,426,796.01</b>

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

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

A. Approval of:

Transport to Expense Transfer Numbered 2301	\$	1,470,483.61
Accounts Payable Warrants Numbered 36506 to 36508	\$	4,484.88
Accounts Payable Warrants Numbered 36509 to 36512	\$	8,208.76
<b>GRAND TOTAL</b>	<b>\$</b>	<b>1,483,177.25</b>

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

**8. STANDING COMMITTEES**

A. Legislative- Commissioner Samuelson and Chief Morrow updated the Board on two House bills currently being tracked.

**9. UNFINISHED BUSINESS**

None

**10. NEW BUSINESS**

None

**11. CONSIDERATION & REQUESTS**

A. South Pierce Fire & Rescue Wildland Module Agreement

Chief Morrow presented the South Pierce Fire & Rescue Wildland Module Agreement. Commissioner Mitchell moved and Vice Chair Barstow seconded to approve the Wildland Module Agreement between the District and South Pierce Fire & Rescue as presented by staff.

**12. 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: 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- President Aaron James thanked those who attended Election Night. He also shared that the union has hired a part-time office manager

### 13. CORRESPONDENCE

Chair Holm appreciated the letter from a retired member of the district.

### 14. EXECUTIVE SESSION

At 6:43 p.m., Commissioner McAfee moved, and Commissioner Mitchell seconded to move into Executive Session under RCW , for 10 minutes. **MOTION CARRIED.**

There was a 10-minute delay due to technical issues.

At 7:03 p.m. Chair Holm extended the meeting for 10 minutes.

At 7:13 p.m. Chair Holm extended the meeting for 5 minutes.

At 7:18 p.m., Commissioner Buttz moved, and Commissioner Mitchell seconded to return to Regular Session. **MOTION CARRIED.**

No action was taken during Executive Session.

### 15. COMMISSIONER COMMENTS

**Commissioner Gorder** - Commissioner Gorder noted the success of the recent vote and expressed interest in exploring additional community engagement initiatives.

**Commissioner Dannat** - Commissioner Dannat thanked everyone for their efforts and expressed optimism for the future.

**Commissioner Buttz** - Commissioner Buttz agreed on the importance of exploring community ideas, while also emphasizing the need to be mindful and deliberate in planning.

**Vice Chair Palombi** - Vice Chair Palombi expressed appreciation for fellow commissioners and staff.

**Chair Bellerive** - Chair Bellerive expressed excitement regarding the high percentage of support reflected in the election results.

**Commissioner Samuelsen** - Commissioner Samuelsen congratulated Local 726 on their work contributing to the successful merger vote. Reported on attending the Pierce County Fire Commissioners' meeting and extended thanks to all involved for their efforts and collaboration.

**Commissioner Estes** - Commissioner Estes expressed agreement with previous statements.

**Commissioner McAfee** - Commissioner McAfee encouraged the Board to explore additional community initiatives. She thanked staff, particularly Mrs. Stenstrom, for her work on social media outreach.

**Vice Chair Barstow** - Vice Chair Barstow thanked everyone for their work in achieving outstanding voting results. Acknowledged that while significant work lies ahead, the successful vote represents a major milestone.

**Chair Homan** - Chair Homan thanked everyone involved and suggested formally thanking the citizens for their support. He also expressed appreciation for all team members.

**Ex-Officio Door** - Ex-Officio Door thanked Chief Morrow and Chair Holm for meeting with members at Wesley Bradley Park. She also offered congratulations on the successful merger vote.

**Commissioner Mitchell** - Commissioner Mitchell expressed satisfaction with the successful merger vote and shared a request to review a map of station locations and addresses.

**Commissioner Willis** - Commissioner Willis reflected on prior merger experiences and expressed admiration for the staff's efforts, calling the outcome "phenomenal." He also extended thanks to all involved.

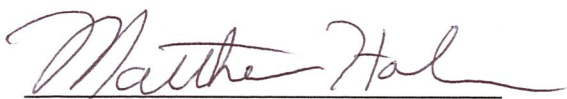
**Vice Chair Stringfellow** - Vice Chair Stringfellow applauded everyone for their efforts and encouraged others to act on their ideas without delay.

**Chair Holm** - Chair Holm recognized the merger as a major accomplishment, uniting Orting, Graham, and Central Pierce. He credited Local 726 members for their significant contributions. He expressed confidence in continued progress and shared personal excitement for what lies ahead.

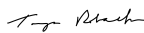
## 16. ADJOURNMENT

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

The meeting adjourned at 7:18p.m.




Matthew Holm  
Chair of the Board, CPFR

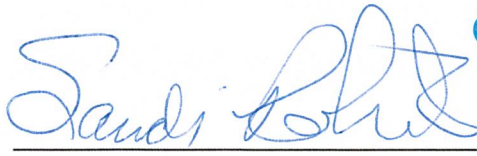


Tanya Robacker  
District Secretary, CPFR

ORIGINAL



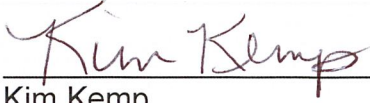
Robert L. Homan  
Chair of the Board, GFR



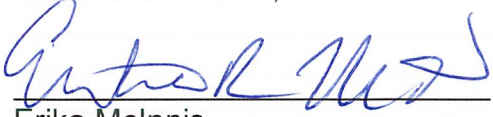
Sandi Roberts  
District Secretary, GFR



Jason Bellerive  
Chair of the Board, OVFR



Kim Kemp  
District Secretary, OVFR



Erika McInnis  
Recorder










# 2025-04-28 Joint Board Meeting Minutes

Final Audit Report

2025-05-13

Created:	2025-05-13
By:	Katie Absher (kabsher@centralpiercefire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_ssXMtohl-8nn8mbUw9eBk0e62amW4_t

## "2025-04-28 Joint Board Meeting Minutes" History

-  Document created by Katie Absher (kabsher@centralpiercefire.org)  
2025-05-13 - 4:18:44 PM GMT
-  Document emailed to Tanya Robacker (trobacker@centralpiercefire.org) for signature  
2025-05-13 - 4:18:51 PM GMT
-  Email viewed by Tanya Robacker (trobacker@centralpiercefire.org)  
2025-05-13 - 5:44:44 PM GMT
-  Document e-signed by Tanya Robacker (trobacker@centralpiercefire.org)  
Signature Date: 2025-05-13 - 5:44:57 PM GMT - Time Source: server
-  Agreement completed.  
2025-05-13 - 5:44:57 PM GMT