

**REGULAR JOINT MEETING MINUTES  
CPFR, GFR, AND OVFR JOINT BOARD MEETING  
May 27, 2025**

Chair Bellerive 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, and Gorder, Chief Morrow, Director Robacker, Director Roberts, Deputy Director Kemp, and SS McInnis, Recorder. Commissioner Dannat arrived 6:03pm.

**1. ROLL CALL – DISTRICT SECRETARY**

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

**2. PLEDGE OF ALLEGIANCE**

Chair Bellerive led the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

Chair Homan moved and Commissioner Mitchell 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 May 12, 2025.

Commissioner Mitchell moved, and Vice Chair Barstow seconded to approve the Joint Board Meeting Minutes for May 12, 2025 as presented. **MOTION CARRIED.**

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

- A. Approval of:

Accounts Payable Warrants Numbered 62293 to 62357 totaling:	\$	993,895.84
<b>GRAND TOTAL</b>	<b>\$</b>	<b>993,895.84</b>

Chair Holm 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 36527	\$	1,000.00
Accounts Payable Warrants Numbered 36528 to 36530	\$	6,204.20
<b>GRAND TOTAL</b>	<b>\$</b>	<b>7,204.20</b>

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

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

None

**10. CONSIDERATION & REQUESTS****A. Lateral Hiring Notification**

Director Washo presented the Hiring Notification for Lateral Academy 25-01 for personnel that began employment on May 12, 2025.

**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: 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.

**12. CORRESPONDENCE**

Chair Bellerive stated that the correspondence letters were great. He appreciated the retirement sentiments and loved seeing them.

**13. BOARD WORKSHOP**

- A. Chief Morrow recapped accomplishments in the last 36 months. He also covered strategic plan direction and the future naming convention of the merged District.
- B. Director Robacker presented the 2025 year-end projection.

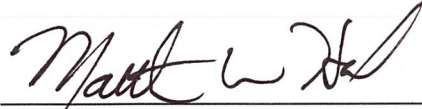
#### 14. COMMISSIONER COMMENTS

Commissioner Samuelson – Commissioner Samuelson attended the Palombi Family Auction held over the Memorial Day weekend and noted that it was well attended.

#### 15. ADJOURNMENT

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

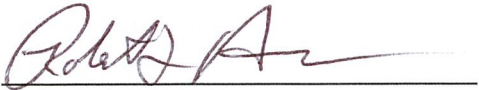
The meeting adjourned at 8:55 p.m.



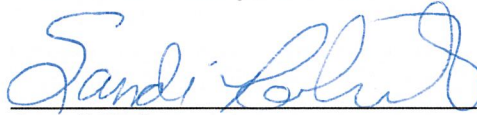
Matthew Holm  
Chair of the Board, CPFR



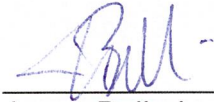
Tanya Robacker  
District Secretary, CPFR



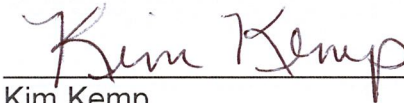
Robert L. Homan  
Chair of the Board, GFR



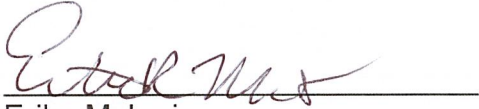
Sandi Roberts  
District Secretary, GFR



Jason Bellerive  
Chair of the Board, OVFR



Kim Kemp  
District Secretary, OVFR



Erika McInnis  
Recorder

