

**REGULAR JOINT MEETING MINUTES  
CPFR, GFR, AND OVFR JOINT BOARD MEETING  
June 9, 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 Mitchell and Willis, Chair Homan, Vice Chair Barstow, Commissioners Estes, McAfee, and Samuelsen, Chair Bellerive, Vice Chair Palombi, Commissioner Gorder, Chief Morrow, Director Robacker, Director Roberts, Deputy Director Kemp, and SS McInnis, Recorder.

**1. ROLL CALL – DISTRICT SECRETARY**

- A. Excused Absences: Commissioners Buttz and Dannat.
  
- B. Vacancy: Commissioner Position 3.

**2. PLEDGE OF ALLEGIANCE**

Chair Homan led the Pledge of Allegiance.

**3. APPOINTMENT AND OATH OF OFFICE**

David Berdan was sworn in by the District Secretary, to fill Commissioner Position 3.

**4. APPROVAL OF AGENDA**

Commissioner McAfee moved and Commissioner Gorder seconded to approve the agenda as presented. **MOTION CARRIED.**

**5. PUBLIC COMMENT (FOR ITEMS SPECIFICALLY ON THE AGENDA)**

None.

**6. JOINT BOARD CONSENT AGENDA**

- A. Joint Board Meeting Minutes of May 27, 2025  
Commissioner Mitchell moved and Vice Chair Barstow seconded to approve the Minutes of May 27, 2025, as presented. **MOTION CARRIED.**

**7. CONSENT AGENDA: CENTRAL PIERCE FIRE & RESCUE (Single Motion)**

- A. Approval of:

Accounts Payable Warrants Numbered 62358 to 62412 totaling:	\$	12,013,352.49
Net Payroll Warrants Numbered 108337 to 108346		97,581.92
<b>GRAND TOTAL</b>	<b>\$</b>	<b>12,110,934.41</b>

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

**8. CONSENT AGENDA: ORTING VALLEY FIRE & RESCUE (Single Motion)**

A. Approval of:

Accounts Payable Warrant Numbered 13479 totaling:	\$	50.00
Expense to Payroll Transfer Request:	\$	253.83
<b>GRAND TOTAL</b>	<b>\$</b>	<b>303.83</b>

Vice Chair Palombi moved and Chair Bellerive seconded to approve the Consent Agenda for Orting Valley Fire & Rescue. **MOTION CARRIED.**

**9. CONSENT AGENDA: GRAHAM FIRE & RESECUE (Single Motion)**

A. Approval of:

Accounts Payable Warrants Numbered 36534 to 36536 totaling:	\$	16,042.37
Net Payroll Warrants Numbered 100991 to 100992 totaling:	\$	92,383.48
<b>GRAND TOTAL</b>	<b>\$</b>	<b>108,425.85</b>

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

**10. UNFINISHED BUSINESS - None.****11. NEW BUSINESS - None.****12. CONSIDERATIONS & REQUESTS****A. 2025-2027 Promotional Eligibility Lists**

Director Washo presented the Eligibility lists for Apparatus Operator, Lieutenant, Captain, Battalion Chief, and District/Division Chief.

**13. STAFF, LOCAL, FIREFIGHTER'S ASSOCIATION and FIRE CHIEF REPORTS****A. Emergency Services Directorate/Deputy Chief Rosenlund:**

DC Rosenlund reviewed the Emergency Services Directorate Report.

**B. Performance Directorate/Deputy Chief Jackson:**

DC Jackson reviewed the Performance Directorate Report.

**C. Human Resources Directorate/HR Director Washo:**

Director Washo reviewed the Human Resources Directorate Report.

**D. Fire Chief's Report/Chief Morrow:**

Chief Morrow reviewed the Fire Chief's Report.

**E. Local 726 Report:**

President James shared information about the upcoming retiree celebration, along with the upcoming 2025 Washington State Fallen Firefighters Memorial Service.

#### 14. CORRESPONDENCE

A. – C. Employee Recognition Letters

Chair Holm appreciated the correspondence from staff.

#### 15. BOARD WORKSHOP

A. Chief Morrow discussed the District's risk model, deployment performance, and provided an overview of logistics across the District. He recapped regionalization efforts and discussed technology solutions for the Board.

B. Director Robacker provided a 3-year financial forecast.

#### 16. COMMISSIONER COMMENTS

**Chair Homan** - Chair Homan welcomed new Commissioner Berdan to the Joint Board. He recapped the recent conference. He thanked Council member Door for her email on how the City of Puyallup structures Council Meeting Agendas, and he recommended that Board agenda items be submitted to the Board Chair for consideration. He also suggested a mixed seating arrangement for future meetings.

**Vice Chair Barstow** - Vice Chair Barstow welcomed new Commissioner Berdan to the Joint Board. He discussed adopting one Chair and one Vice Chair to support efforts to function as a unified board. He recommended that the Board Chairs confer and return with a proposal for a vote.

**Commissioner McAfee** - Commissioner McAfee thanked Commissioner Berdan for joining and encouraged open communication.

**Commissioner Estes** - Commissioner Estes supported a seating change.

**Commissioner Samuelsen** - Commissioner Samuelsen welcomed Commissioner Berdan.

**Commissioner Gorder** - Commissioner Gorder welcomed Commissioner Berdan and praised Director Robacker's presentation and expressed confidence in the current direction.

**Ex-Officio Door** - Ex-Officio Door shared appreciation for the recent conference and noted its value. She reported that the City's comprehensive plan first reading will occur tomorrow.

**Vice Chair Palombi** - Vice Chair Palombi expressed appreciation for Director Robacker's presentation and acknowledged that, while complex, the content was understandable. Vice Chair Palombi commended the unity of 15 people coming together.

**Chair Bellerive** - Chair Bellerive noted that the presentations by both Chief Morrow and Director Robacker were impressive. He also expressed support for the proposed seating change.

**Commissioner Berdan** - Commissioner Berdan expressed eagerness to continue learning.

**Commissioner Willis** - Commissioner Willis discussed meeting length.

**Commissioner Mitchell** - Commissioner Mitchell congratulated Commissioner Berdan and stated that much had been accomplished.

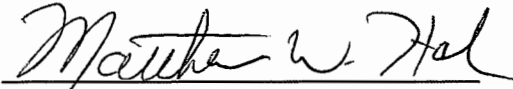
**Vice Chair Stringfellow** - Vice Chair Stringfellow welcomed Commissioner Berdan and referenced a recent YouTube investigative segment titled *"Why is the United States Running Out of Fire Trucks?"*

**Chair Holm**- Chair Holm thanked Director Robacker and informed the Board of the possibility of being absent from the next meeting.

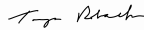
## 17. ADJOURNMENT

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

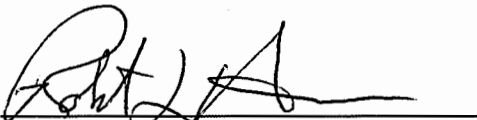
The meeting adjourned at 8:39 P.M.



Matthew Holm  
Chair of the Board, CPFR



Tanya Robacker  
District Secretary, CPFR

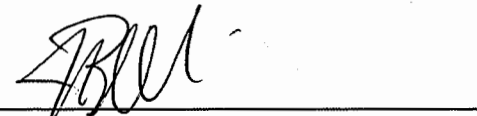


Robert L. Homan  
Chair of the Board, GFR



Sandi Roberts (Jul 22, 2025 16:17 PDT)

Sandi Roberts  
District Secretary, GFR



Jason Bellerive  
Chair of the Board, OVFR



Kim Kemp  
District Secretary, OVFR



Erika McInnis  
Recorder









# 2025-06-09 Joint Board Meeting Minutes

Final Audit Report

2025-07-22

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