

REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
July 14, 2025

Chair Holm called the Regular Meeting of the Board of Commissioners to order at the Fire District Administrative & Operations Annex – 1019 39th Ave SE Suite #200, Puyallup, WA 98374, at 6:03 p.m. Present were: Chair Holm, Vice Chair Stringfellow, Commissioners Berdan, Mitchell and Willis, Chair Homan, Vice Chair Barstow, Commissioners Estes, McAfee, and Samuelsen, Chair Bellerive, Vice Chair Palombi, Commissioners Dannat and Gorder, Chief Morrow, Director Robacker, Deputy Director Kemp, and SS McInnis, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: Commissioner Buttz

2. PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT (FOR ITEMS SPECIFICALLY ON THE AGENDA)

None.

5. JOINT BOARD CONSENT AGENDA

A. Joint Board Meeting Minutes of June 9, 2025 and June 23, 2025

Commissioner McAfee moved and Commissioner Gorder seconded to approve the Minutes of June 9, 2025 and June 23, 2025 as presented. **MOTION CARRIED.**

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

A. Approval of:

Accounts Payable Warrants Numbered 62476 to 62573 totaling:	\$	12,525,188.88
Net Payroll Warrants Numbered 108347 to 108359		85,294.64
GRAND TOTAL	\$	12,610,483.52

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

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

A. Approval of:

Expense to Payroll Transfer Request:	\$	280.74
GRAND TOTAL	\$	280.74

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

8. CONSENT AGENDA: GRAHAM FIRE & RESECUE (Single Motion)**A. Approval of:**

Accounts Payable Warrants Numbered 36538 to 36539 totaling:	\$	3,736.65
Accounts Payable Warrants Numbered 36540 to 36544 totaling:	\$	10,866.11
Net Payroll Warrant Numbered 100993 totaling:	\$	28,585.96
GRAND TOTAL	\$	43,188.72

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

9. UNFINISHED BUSINESS**A. South Pierce Fire & Rescue Contract Extension**

Chief Morrow presented the South Pierce Fire & Rescue Contract Extension for second reading. Chair Homan moved and Commissioner Mitchell seconded to approve the South Pierce Fire & Rescue Contract Extension, with the amendment to strike the words "lump sum" from Section 5. **MOTION CARRIED.**

B. Strategic Plan – Merger Completion Tasks

Deputy Director Kemp presented the Strategic Plan – Merger Completion Tasks for information only.

C. Standard of Cover – Initial Performance Statements

Chief Morrow presented the Standard of Cover - Initial Performance Statements, recommending that the Joint Board utilize NFPA 1710 as the basis for development of the initial performance standards. Chair Homan moved and Commissioner Samuelsen seconded to approve initial performance standards as needed for the continued development of the new organization's Standard of Cover. **MOTION CARRIED.**

10. NEW BUSINESS**A. 2025 Mid-Year Budget Amendment**

Director Robacker reviewed the 2025 Mid-Year Budget Amendment, Resolution 25-04, for First Reading.

11. STAFF, LOCAL, FIREFIGHTER'S ASSOCIATION and FIRE CHIEF REPORTS**A. Finance Directorate/Director Robacker:**

Director Robacker reviewed the Finance Directorate Report.

B. Emergency Services Directorate/Deputy Chief Rosenlund:

DC Rosenlund reviewed the Emergency Services Directorate Report.

C. Performance Directorate/Chief Morrow:

Chief Morrow reviewed the Performance Directorate Report.

D. Human Resources Directorate/HR Director Washo:

Director Washo reviewed the Human Resources Directorate Report.

E. Fire Chief's Report/Chief Morrow:
Chief Morrow reviewed the Fire Chief's Report.

12. CORRESPONDENCE

A. – J. Employee Recognition Letters
Chair Holm expressed appreciation for the recognition letters and encouraged staff to review them.

13. EXECUTIVE SESSION

At 7:08 p.m., Chair Homan moved and Commissioner Mitchell seconded to move into Executive Session under RCW 42.30.140(4)(a) to review the proposals made in negotiations of a collective bargaining agreement, RCW 42.30.110(1) to consider a site for acquisition of real estate by lease, and RCW 42.30.110(1)(b) to consider a site for acquisition of real estate by purchase for 20 minutes following an 8-minute break. **MOTION CARRIED.**

At 7:36 p.m., Chair Holm extended the meeting for 15 minutes.

At 7:51 p.m., Chair Holm extended the meeting for 5 minutes.

At 7:56 p.m., Commissioner Mitchel moved and Commissioner Samuelsen seconded to return to regular session. **MOTION CARRIED.**

14. COMMISSIONER COMMENTS

Commissioner McAfee- Commissioner McAfee expressed her gratitude for the District's support following the recent loss of a family member.

Commissioner Dannat- Commissioner Dannat reminded the Board about the PC Fire Commissioners Annual Picnic at Orting Park at 6:00 p.m. on July 24th.

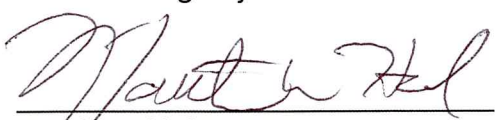
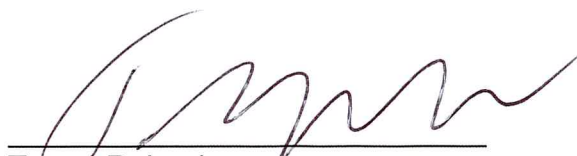
Chair Bellerive- Chair Bellerive asked to be excused from the July 28th Joint Board Meeting.

Commissioner Samuelsen- Commissioner Samuelsen shared how much he enjoyed his recent visit to Camp Goodtimes on Vashon Island with members of L726.

15. ADJOURNMENT

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

The meeting adjourned at 8:00 P.M.


Matthew Holm
Chair of the Board, CPFR
Tanya Robacker
District Secretary, CPFR

Robert Homan

Robert Homan (Jul 30, 2025 07:09:53 PDT)

Robert L. Homan
Chair of the Board, GFR



Tanya Robacker
District Secretary, CPFR, on behalf of GFR

Jason Bellerive
Chair of the Board, OVFR



Kim Kemp
District Secretary, OVFR



Erika McInnis
Recorder






2025-07-14 Joint Board Meeting Minutes

Final Audit Report

2025-07-30

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