

**REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
September 22, 2025**

Chair Holm 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, Mitchell, and Berdan, Chair Homan, Vice Chair Barstow, Commissioners McAfee, Estes, and Samuelsen, Chair Bellerive, Vice Chair Palombi, Commissioners Buttz, Dannat, and Gorder, Ex-Officio Door, Chief Morrow, Director Robacker, Director Roberts, Deputy Director Kemp, and SS McInnis, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: None

2. PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Commissioner Mitchell moved and Vice Chair 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. Joint Board Meeting Minutes of September 8, 2025

Vice Chair Barstow moved and Commissioner Gorder seconded to approve the Minutes of September 8, 2025, as presented. **MOTION CARRIED.**

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

A. Approval of:

Accounts Payable Warrants Numbered 62797 to 62853 totaling:	\$	853,686.08
Accounts Payable Warrant Reversal Numbered 62826	\$	(96,219.62)
GRAND TOTAL	\$	757,466.46

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

7. UNFINISHED BUSINESS

A. BOD 3.27 Purchasing Policy

Director Robacker presented Board Policy 3.27 Purchasing Policy. Minor changes were made after the First Reading. Chair Homan moved and Vice Chair Palombi seconded to approve Board Policy 3.27 Purchasing Policy, amending page 58, item 12, section D by

removing the last sentence. **MOTION CARRIED.**

B. BOD 3.03 Board Policy Manual Update

Chief Morrow presented Board Policy 3.03 Board Policy Manual Update for its second reading. Recommended revisions were incorporated after the first reading and are presented for Board approval. Chair Homan moved and Vice Chair Barstow seconded to approve Board Policy 3.03 Board Policy Manual, amending the language of "Vice Chairperson" to "Co-Chair". **MOTION CARRIED.**

C. BOD 4.48 Public Access to Fire Stations & District Facilities

DC VanKeulen presented Board Policy 4.48 Public Access to Fire Stations & District Facilities for its second reading. Recommended revisions were incorporated after the first reading and are presented for Board approval. The Joint Board directed staff to confer with legal counsel regarding potential enhancements to the policy, including, but not limited to, requirements for face coverings or masks and verification of identification prior to permitting public access to restricted areas within District facilities.

8. NEW BUSINESS

A. CPFR Resolution 25-05 Enduris Membership Authorization

Director Roberts reviewed Resolution 25-05 Enduris Membership Authorization. Approval of this Resolution will allow the District to enter into a Master Agreement with Enduris to provide liability and property insurance for the District. Commissioner Mitchell moved and Vice Chair Stringfellow seconded to waive the second reading of CPFR Resolution 25-05 Enduris Membership Authorization. **MOTION CARRIED.**

Vice Chair Stringfellow moved, and Commissioner Mitchell seconded to approve CPFR Resolution 25-05 Enduris Membership Authorization. **MOTION CARRIED.**

9. CONSIDERATIONS & REQUESTS

A. Shop Lease with Option to Purchase

DC Berdan reviewed the Shop Lease with Option to Purchase. Chair Homan moved and Commissioner Mitchell seconded to approve the Lease with Option to Purchase for the buildings located at 17202 110th Ave. E. in Puyallup and reallocate \$19,500 from the Commissioner Contingency to 650 for triple net lease costs for 2025. **MOTION CARRIED.**

10. STAFF, LOCAL, FIREFIGHTER'S ASSOCIATION and FIRE CHIEF REPORTS

A. Finance Directorate/Director Robacker: Director Robacker reviewed the Finance Directorate 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 Report: President James discussed the group of staff who attended the Colorado Springs Firefighter Memorial, where Deputy Fire Marshal Brian Annis-Levings was added to the Fallen Firefighter Memorial. He also reminded the Board that the Holiday Gala is scheduled for November 22nd.

11. CORRESPONDENCE

Chair Holm expressed appreciation for the correspondence, noting it was thoughtful and included individuals with long-standing service.

12. EXECUTIVE SESSION

At 6:55 p.m., Commissioner Mitchell moved and Vice Chair Barstow 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 for 30 minutes, following a 5-minute recess. **MOTION CARRIED.**

At 7:30 p.m., Chair Holm extended the meeting for 20 minutes.

At 7:50 p.m., Chair Holm extended the meeting for 10 minutes.

At 8:00 p.m., Chair Holm extended the meeting for 2 minutes.

At 8:02 p.m., Chair Holm extended the meeting for 1 minute.

At 8:03 p.m., Chair Homan moved and Commissioner Mitchell seconded to return to Regular Session. **MOTION CARRIED.** No action was taken during executive session.

13. COMMISSIONER COMMENTS

Commissioner Estes – Commissioner Estes thanked staff and noted that Station 64 looks amazing.

Commissioner Gorder – Commissioner Gorder thanked staff.

Vice Chair Barstow- Vice Chair Barstow thanked staff for their time and efforts and expressed happiness to be present.

Vice Chair Palombi – Vice Chair Palombi expressed appreciation for everything, noting that he will miss the next couple of meetings.

Chair Homan – Chair Homan thanked staff for the new shirts and requested the Legislative Committee be reconvened and added to the next agenda.

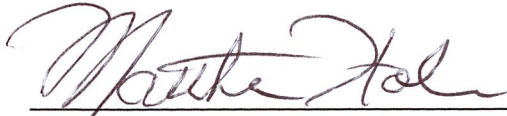
Commissioner McAfee – Commissioner McAfee thanked staff.

Chair Holm – Chair Holm thanked everyone and noted that additional meetings may be scheduled over the next couple of months, which may run longer, and emphasized the need for continued support.

14. ADJOURNMENT

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

The meeting adjourned at 8:12 p.m.



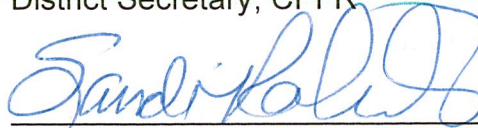
Matthew Holm
Chair of the Board, CPFR



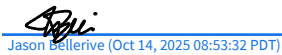
Tanya Robacker
District Secretary, CPFR



Robert L. Homan
Chair of the Board, GFR



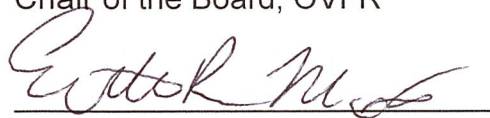
Sandi Roberts
District Secretary, GFR


Jason Bellerive (Oct 14, 2025 08:53:32 PDT)

Jason Bellerive
Chair of the Board, OVFR



Kim Kemp
District Secretary, OVFR



Erika McInnis
Recorder

2025-09-22 Joint Board Meeting Minutes

Final Audit Report

2025-10-14

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