

**REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
October 13, 2025**

Chair Homan 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 Berdan, Mitchell, and Willis, Chair Homan, Vice Chair Barstow, Commissioners McAfee, Samuelsen, and Estes, Chair Bellerive, Vice Chair Palombi, Commissioners Dannat and Gorder, Chief Morrow, Director Robacker, Director Roberts, Deputy Director Kemp, and SS McInnis, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: Commissioner Buttz and Ex-Officio Door

2. PLEDGE OF ALLEGIANCE

Chair Homan led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Chair Holm moved and Vice Chair Barstow 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 September 22, 2025

Commissioner Mitchell moved, and Commissioner Estes seconded to approve the Minutes of September 22, 2025, as presented. **MOTION CARRIED.**

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

A. Approval of:

Accounts Payable Warrants Numbered 62854 to 62927 totaling:	\$	12,264,519.54
Net Payroll Warrants Numbered 108454 to 108463	\$	12,062.15
Accounts Payable Warrant Reversal Numbered 62893	\$	(6,500.00)
GRAND TOTAL	\$	12,270,081.69

Chair Holm moved and Commissioner Michell 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:	\$	115.00
GRAND TOTAL	\$	115.00

Commissioner Dannat moved, and Vice Chair Palombi 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 36561 to 36566 totaling:	\$	10,823.70
Accounts Payable Warrant Numbered 36567:	\$	147.98
Payroll Warrant Numbered 100996	\$	16,794.37
GRAND TOTAL	\$	27,766.05

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

9. FIRE BENEFIT CHARGE

Director Robacker presented information regarding the establishment of the 2026 Fire Benefit Charge (FBC) combined rates for the newly merged Central Pierce Fire & Rescue (CPFR), Graham Fire & Rescue (GFR) and Orting Valley Fire & Rescue (OVFR) areas. A structural comparison of rate factor changes will be discussed at the FBC hearing in November as requested by the Board.

10. STANDING COMMITTEES

A. Legislative Committee

Commissioner Samuelsen requested additional staff support for the Legislative Committee. Deputy Chief VanKeulen will join the committee, along with Chair Homan, Vice Chair Palombi, and Commissioner McAfee. The committee will begin work on developing the legislative agenda, which will be presented at a future meeting.

11. UNFINISHED BUSINESS

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

Deputy Chief VanKeulen reported that the District is still awaiting legal counsel's opinion regarding BOD 4.48, Public Access to Fire Stations & District Facilities. The policy will be presented for Board review at an upcoming meeting.

12. NEW BUSINESS

None

13. CONSIDERATIONS & REQUESTS

None

14. 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:
Chief Morrow 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:
Vice President Thompson shared updates on several items, including plans for the upcoming Holiday Gala and the beginning of the Coats for Kids program. He also reported on his participation in the IAFF Executive Leadership Series.

15. CORRESPONDENCE

A. Employee Recognition Letters
Chair Homan expressed appreciation for employees who go above and beyond in their service and thanked those who take the time to submit letters recognizing their efforts.

16. COMMISSIONER COMMENTS

Commissioner McAfee – Commissioner McAfee is looking forward to the Commissioners Conference in Tulalip.

Commissioner Samuelsen – Commissioner Samuelsen thanked the IT Division and inquired whether staff could provide deferred compensation and Roth IRA contributions as options for Commissioners.

Commissioner Berdan – Commissioner Berdan noted that he will be absent for the November 10th Joint Board Meeting.

Chair Bellerive – Chair Bellerive thanked Chief Morrow and FD Robacker for the FBC discussion.

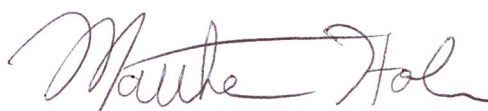
Commissioner Dannat – Commissioner Dannat inquired on the status of getting updated iPads.

Chair Homan – Chair Homan noted that Chair Holm has joined the Pierce County Boundary Review Board. He requested that Resolution 13-01 be reviewed at an upcoming meeting and expressed his appreciation for all the work staff has contributed to the FBC.

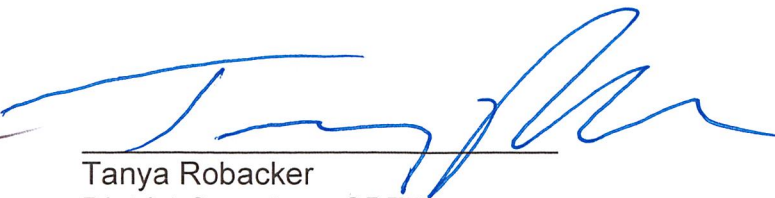
17. ADJOURNMENT

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

The meeting adjourned at 7:41 P.M.



Matthew Holm
Chair of the Board, CPFR



Tanya Robacker
District Secretary, CPFR



Robert L. Homan
Chair of the Board, GFR



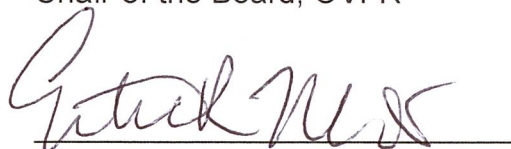
Sandi Roberts
District Secretary, GFR



Jason Bellerive
Chair of the Board, OVFR



Kim Kemp
District Secretary, OVFR



Erika McInnis
Recorder






2025-10-13 Joint Board Meeting Minutes

Final Audit Report

2025-10-28

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