



CENTRAL PIERCE FIRE & RESCUE

BOARD OF COMMISSIONERS

SPECIAL MEETING AGENDA

Date: April 2, 2026
Place: Virtual / (Visit www.centralpiercefirerescue.org for instructions to join webinar)
• **Webinar ID:** 815 4923 8623
• **Passcode:** 586333
Time: 6:00 p.m.

For citizens attending virtually that wish to address the Board during Public Comment use the “raise hand” feature on the webinar. You will be given 3 minutes to present during Public Comment. Statements or comments for the record may be submitted to emcinnis@centralpiercefirerescue.org by 3:00pm the day before meeting day.

1. CALL TO ORDER

A. Roll Call – District Secretary

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

A. Pg. 1: Agenda

4. PUBLIC HEARING ON DISPOSAL OF SURPLUS PROPERTY

A. Chair Opens Public Hearing

B. **Pg. 2:** Resolution 26-04 Establishing Surplus Real Property and Authorizing the Sale – Deputy Chief Berdan

C. Public Comment

D. Chair Closes Public Hearing

5. COMMISSIONER COMMENTS

6. ADJOURNMENT



Board Meeting Agenda Item Summary

Agenda Date: April 2, 2026

Item Title: Resolution 26-04 Establishing Surplus Real Property and Authorizing the Sale

Attachments: Resolution 26-04

Submitted by: Deputy Chief Berdan

RECOMMENDED ACTION BY THE BOARD:

- First reading
- Second reading
- Motion to approve
- For information only
- Other: _____

SUMMARY:

"I move to approve Resolution 26-04 Establishing Surplus Real Property and Authorizing the Sale of Parcel #0319092062."

SUMMARY:

Resolution 26-04 authorizes the surplus and sale of the C Street property. This parcel is 2.7 acres of vacant land in Parkland. The District has determined it is not suitable for District needs. The District purchased this property in January 2017 for \$800,000 and has an offer of \$1,000,000 from a committed buyer.

This resolution is presented for second reading and public comment.

FINANCIAL IMPACT:

The District will receive sale proceeds less broker commission and applicable taxes and fees.

CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 26-04

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, ESTABLISHING SURPLUS REAL PROPERTY AND AUTHORIZING THE SALE.

WHEREAS, the District owns real property that is no longer of use to the District and selling would be in the best interest of the citizens; and

WHEREAS, the District acquired Pierce County real property parcel #0319092062 located at 11401 C Street South Tacoma, WA 98444 for the purpose of building a fire station; and

WHEREAS, the District has determined it does not need the parcel to build said fire station and intends to sell parcel #0319092062 (legally described on Exhibit A attached as Property #1); and

WHEREAS, a public hearing was held at the Special Board Meeting on April 2, 2026, pursuant to RCW 39.33; and

WHEREAS, prior to the sale of said property, the Board of Fire Commissioners must surplus the property.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for Central Pierce Fire & Rescue, that:

Section 1: Pierce County parcel #0319092062 is declared surplus property of the District and shall be sold.

ADOPTED by the Board of Fire Commissioners of Central Pierce Fire & Rescue, Pierce County, Washington, at a regular meeting held this 2nd day of April, 2026, by a majority of the members.

Russell Barstow, Co-Chair

Robert L. Homan, Co-Chair

Margaret Buttz, Commissioner

Jonathan E. Caverly, Commissioner

Arlene Dannat, Commissioner

Brian Estes, Commissioner

Kevin Gorder, Commissioner

Matthew Holm, Commissioner

Christine McAfee, Commissioner

Dale Mitchell, Commissioner

Joe Palombi, Commissioner

Neil Samuelson, Commissioner

Steve Stringfellow, Commissioner

ATTEST: _____
Sandi Roberts, District Secretary

Exhibit A

Legal Description

Property #1 - Parcel #0319092062

Section 09 Township 19 Range 03 Quarter 21 PARCEL A OF ROS FOR BLA 2016-12-05-5001 DESC AS THAT POR OF B 43 & 44 OF ARMOUR ADD TOG/W THAT POR OF FOLL BEG AT INTER OF W LI OF STATE HWY NO 5 & S LI OF WASHINGTON ST TH S 200 FT TO N LI OF VIOLET MEADOW ST TH W 580 FT TO SW COR OF B 42 NOW VAC TH N 200 FT TO NW COR OF B 41 IN SD ADD TH E 580 FT TO POB BEING B 41 & 42 NOW VAC ALSO TOG/W THAT POR OF VAC CIOLET MEADOW ST ADJACENT THERETO AS VAC BY RES 10949 ALL BEING MORE PARTICULARLY DESC AS FOLL BEG AT SW COR OF L 1 B 44 OF SD ARMOUR ADD TH S 87 DEG 44 MIN 43 SEC E 199.99 FT TO SE COR OF L 8 B 44 TH N 02 DEG 16 MIN 25 SEC E 100.04 FT TO S LI OF SD B 43 TH S 87 DEG 44 MIN 40 SEC E 75.08 FT TH N 02 DEG 16 MIN 37 SEC E 360.03 FT TH N 87 DEG 44 MIN 51 SEC W 275.09 FT TH S 02 DEG 16 MIN 37 SEC W 229.98 FT TH S 02 DEG 16 MIN 14 SEC W 230.08 FT TO POB EASE OF REC OUT OF 03-19-09-2-045 & 224000-327-3 SEG 2017-0300 JP 02/03/17 JP