



Graham Fire & Rescue

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RESOLUTION NO. 1011

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR GRAHAM FIRE & RESCUE, TO CONSOLIDATE ITS FUNDS WITH CENTRAL PIERCE FIRE & RESCUE PRIOR TO THE EFFECTIVE DATE OF THE MERGER.

WHEREAS: On April 19, 2024, The Board of Graham Fire & Rescue petitioned the Board of Central Pierce Fire & Rescue requesting that Graham Fire & Rescue be merged into Central Pierce Fire & Rescue;

WHEREAS: On May 13, 2024, the Board of Central Pierce Fire & Rescue adopted Resolution No. 24-05 approving the Petition of the Board of Graham Fire & Rescue;

WHEREAS: At elections held on April 22, 2025, the voters of Graham Fire & Rescue approved the merger of Graham Fire & Rescue into Central Pierce Fire & Rescue effective January 1, 2026;

WHEREAS: With intent to facilitate the consolidation of resources in anticipation of the merger and to avoid the administrative impact of waiting until January 1, 2026, to transfer all of the assets, Graham Fire & Rescue desires to transfer funds to Central Pierce Fire & Rescue as provided herein.

NOW, THEREFORE, BE IT IS HEREBY RESOLVED, by the Board of Fire Commissioners of Graham Fire & Rescue that funds in the amount of \$8,230,000 shall be transferred from Graham Fire & Rescue to the General Fund of Central Pierce Fire & Rescue, appropriating \$230,000 into General Fund Div 300 Suppression.

MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR GRAHAM FIRE & RESCUE ON SEPTEMBER 8, 2025 OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:



Robert L. Homan, Board Chair

Russell Barstow

Russell Barstow (Sep 10, 2025 19:24:40 PDT)

Russell T. Barstow, Vice-Chair

Christine McAfee

Christine McAfee (Sep 9, 2025 17:06:47 CDT)

Christine McAfee, Commissioner

Brian Estes, Commissioner

ATTEST:

Neil Samuelson 9-8-25

Neil Samuelson, Commissioner

Sandi Roberts

Sandi Roberts (Sep 9, 2025 10:33:11 PDT)

Sandi Roberts, District Secretary












GFR Resolution #1011 09082025

Final Audit Report

2025-09-11

Created:	2025-09-09
By:	Katie Absher (kabsher@centralpiercefir.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAxAzq3_colL3CZOqtq-Pa2OQLIDfmWuPmh

"GFR Resolution #1011 09082025" History

-  Document created by Katie Absher (kabsher@centralpiercefir.org)
2025-09-09 - 5:26:47 PM GMT
-  Document emailed to Sandi Roberts (SRoberts@grahamfir.org) for signature
2025-09-09 - 5:26:52 PM GMT
-  Document emailed to Christine McAfee (cmcafee@grahamfir.org) for signature
2025-09-09 - 5:26:52 PM GMT
-  Document emailed to Russell Barstow (rbarstow@grahamfir.org) for signature
2025-09-09 - 5:26:53 PM GMT
-  Email viewed by Sandi Roberts (SRoberts@grahamfir.org)
2025-09-09 - 5:32:56 PM GMT
-  Document e-signed by Sandi Roberts (SRoberts@grahamfir.org)
Signature Date: 2025-09-09 - 5:33:11 PM GMT - Time Source: server
-  Email viewed by Christine McAfee (cmcafee@grahamfir.org)
2025-09-09 - 10:06:34 PM GMT
-  Document e-signed by Christine McAfee (cmcafee@grahamfir.org)
Signature Date: 2025-09-09 - 10:06:47 PM GMT - Time Source: server
-  Email viewed by Russell Barstow (rbarstow@grahamfir.org)
2025-09-11 - 2:24:17 AM GMT
-  Document e-signed by Russell Barstow (rbarstow@grahamfir.org)
Signature Date: 2025-09-11 - 2:24:40 AM GMT - Time Source: server
-  Agreement completed.
2025-09-11 - 2:24:40 AM GMT