

CONCURRENT RESOLUTION APPOINTING AGENT TO RECEIVE CLAIMS

RESOLUTION NO. 25-03

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 (ORTING VALLEY FIRE & RESCUE), AND GRAHAM FIRE & RESCUE APPOINTING AGENT TO RECEIVE CLAIMS AGAINST THE DISTRICTS UNDER CHAPTER 4.96.02 OF THE REVISED CODE OF WASHINGTON.

WHEREAS, pursuant to the provisions of RCW 4.96.020, the governing body of each local governmental entity shall appoint an agent to receive any claim for damages made under Chapter 4.96 RCW;

WHEREAS, the identity of the agent and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the county in which the entity is located;

WHEREAS, all claims for damages against a local governmental entity, or against any local governmental entity's officers, employees, or volunteers, acting in such capacity, shall be presented to the agent within the applicable period of limitations within which an action must be commenced; and

WHEREAS, the failure of a local governmental entity to comply with the requirements of this section precludes that local governmental entity from raising a defense under Chapter 4.96 RCW.

NOW, THEREFORE, BE IT RESOLVED, by the Boards of Fire Commissioners of Central Pierce Fire & Rescue, Orting Valley Fire & Rescue, and Graham Fire & Rescue that,

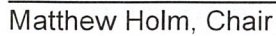
Section 1: The Director or Deputy Director of Executive Services is hereby appointed as the authorized agent to receive any claims for damages made under Chapter 4.96 RCW.

Section 2. The Director or Deputy Director of Executive Services can be reached during normal business hours, Monday through Friday, at 1015 39th Ave SE Ste 120, Puyallup, WA 98374.

Section 3. This Resolution supersedes any or all prior Resolutions relative to the appointment of an authorized agent for receiving claims for damages against the Districts and the location at which they can be received.

ADOPTED by the Boards of Fire Commissioners of Central Pierce Fire & Rescue, Orting Valley Fire & Rescue, and Graham Fire & Rescue this 23rd day of June, 2025, and duly authenticated in open session by signatures of the Commissioners voting in favor thereof.

CENTRAL PIERCE FIRE & RESCUE

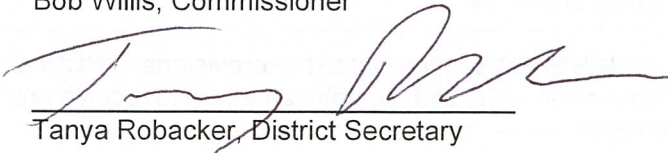

Matthew Holm, Chair


Dale Mitchell, Commissioner

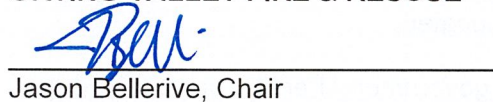

David Berdan, Commissioner


Steve Stringfellow, Vice Chair


Bob Willis, Commissioner

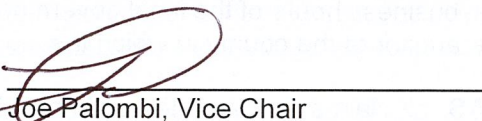

Tanya Robacker, District Secretary

ORTING VALLEY FIRE & RESCUE

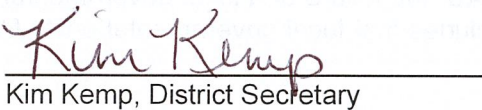

Jason Bellerive, Chair


Kevin Gorder, Commissioner

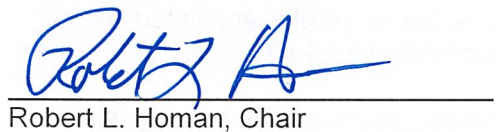

Arlene Dannat, Commissioner

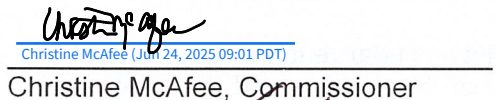

Joe Palombi, Vice Chair

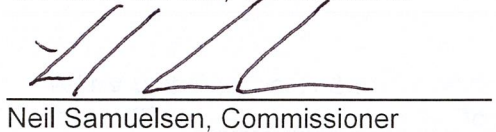

Margaret Buttz, Commissioner

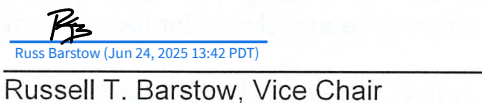

Kim Kemp, District Secretary

GRAHAM FIRE & RESCUE

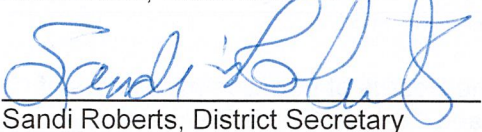

Robert L. Homan, Chair


Christine McAfee (Jun 24, 2025 09:01 PDT)
Christine McAfee, Commissioner


Neil Samuelson, Commissioner


Russ Barstow (Jun 24, 2025 13:42 PDT)
Russell T. Barstow, Vice Chair


Brian Estes (Jun 25, 2025 11:14 PDT)
Brian Estes, Commissioner


Sandi Roberts, District Secretary











Resolution 25-03 Concurrent Resolution Appointing Agent to Receive Claims

Final Audit Report

2025-06-25

Created:	2025-06-24
By:	Katie Absher (kabsher@centralpiercefir.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3L5Gd3wRUa-og9nI4OA2QHUMPrKBbf0y

"Resolution 25-03 Concurrent Resolution Appointing Agent to R eceive Claims" History

-  Document created by Katie Absher (kabsher@centralpiercefir.org)
2025-06-24 - 3:38:46 PM GMT
-  Document emailed to Russ Barstow (rbarstow@grahamfir.org) for signature
2025-06-24 - 3:38:51 PM GMT
-  Document emailed to Christine McAfee (cmcafee@grahamfir.org) for signature
2025-06-24 - 3:38:52 PM GMT
-  Document emailed to Brian Estes (bestes@grahamfir.org) for signature
2025-06-24 - 3:38:52 PM GMT
-  Email viewed by Christine McAfee (cmcafee@grahamfir.org)
2025-06-24 - 4:01:16 PM GMT
-  Document e-signed by Christine McAfee (cmcafee@grahamfir.org)
Signature Date: 2025-06-24 - 4:01:32 PM GMT - Time Source: server
-  Email viewed by Russ Barstow (rbarstow@grahamfir.org)
2025-06-24 - 8:42:02 PM GMT
-  Document e-signed by Russ Barstow (rbarstow@grahamfir.org)
Signature Date: 2025-06-24 - 8:42:54 PM GMT - Time Source: server
-  Email viewed by Brian Estes (bestes@grahamfir.org)
2025-06-25 - 6:14:18 PM GMT
-  Document e-signed by Brian Estes (bestes@grahamfir.org)
Signature Date: 2025-06-25 - 6:14:45 PM GMT - Time Source: server

✔ Agreement completed.
2025-06-25 - 6:14:45 PM GMT