



JOINT BOARD MEETING SPECIAL MEETING AGENDA

CENTRAL PIERCE FIRE & RESCUE
ORTING VALLEY FIRE & RESCUE
GRAHAM FIRE & RESCUE

Date: July 22, 2024

Place: In-Person / South Hill Business & Technology Center/ Central Pierce Fire & Rescue
Virtual / (Visit www.centralpiercefirerescue.org for instructions to join webinar)

- 1015 39th Avenue SE, STE 120 – Puyallup, WA 98374
- **Webinar ID:** 815 4923 8623
- **Passcode:** 586333

Time: 6:00 p.m.

1. **CALL TO ORDER – CHAIR BELLERIVE**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **CONSIDERATIONS & REQUESTS**
 - A. **MERGER EXPLORATION UPDATE**
 - **BOUNDARY REVIEW UPDATE**
 - **LUND FAUCETT: NAMING CONVENTION & SINGLE VOTE**
 - **NEW ORGANIZATION – MESSAGING UPDATE**
 - **PROPERTY TAX FORECAST**
 - **INITIAL GRAHAM CONTRACT DISCOVERY**
 - **SINGLE POLICY SET**
6. **CORRESPONDENCE**
7. **COMMISSIONER COMMENTS**
8. **ADJOURNMENT**