

ORIGINAL

**REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
October 28, 2024**

Chair Holm 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, Willis, Coleman, and Mitchell, Chair Homan, Vice Chair Barstow, Commissioners McAfee, Estes, and Samuelsen, Chair Bellerive, Vice Chair Palombi, Commissioners Gorder, Dannat, and Buttz, Chief Morrow, Director Robacker, District Secretaries Roberts and Kemp, and SS McInnis, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: Ex Officio Door

2. PLEDGE OF ALLEGIANCE

Commissioner Samuelsen led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Chair Mitchell moved and Commissioner Gorder seconded to approve the agenda.

MOTION CARRIED.

4. PUBLIC COMMENT (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

No Public Comment

5. CONSENT AGENDA: Central Pierce Fire & Rescue (Single Motion)

A. Minutes: Joint Board Meeting of October 14, 2024

B. Approval of:

Accounts Payable Warrants Numbered 61268 to 61324 totaling:	\$ 2,123,003.67
GRAND TOTAL	\$ 2,123,003.67

The Consent Agenda was approved with the following changes to the October 14th minutes: Chair Holm opened the meeting, and the Executive Session start time was changed to 7:08pm. Commissioner Stringfellow moved and Commissioner Willis seconded to approve the Consent Agenda as amended. **MOTION CARRIED.**

6. CONSENT AGENDA: Orting Valley Fire & Rescue (Single Motion)

A. Minutes: Regular Board Meeting of October 14, 2024

The Consent Agenda was approved with the following changes to the October 14th minutes: Chair Holm opened the meeting, and the Executive Session start time was changed to 7:08pm. Commissioner Bellerive moved and Commissioner Buttz seconded to approve the Consent Agenda as amended. **MOTION CARRIED.**

7. CONSENT AGENDA: Graham Fire & Rescue (Single Motion)

- A. Minutes: Regular Board Meeting of October 14, 2024
- B. Approval of:

Accounts Payable Warrants Numbered 35969 to 36034 totaling:	\$	732,054.05
Accounts Payable Warrants Numbered 36035 to 36103	\$	109,688.30
GRAND TOTAL	\$	841,742.35

The Consent Agenda was approved with the following changes to the October 14th minutes: Chair Holm opened the meeting, and the Executive Session start time was changed to 7:08pm. Vice Chair Barstow moved and Commissioner Estes seconded to approve the Consent Agenda as amended. **MOTION CARRIED.**

8. STANDING COMMITTEES

- A. Budget – Finance – Audit:

Commissioner McAfee reported that she, along with Director Roberts and Commissioner Samuelsen, will be meeting in two weeks for the finance committee.

- B. Legislative Committee:

Commissioner Samuelsen reported on a brief meeting where key issues in the legislative process were discussed. The coming legislative session will run from January 13 to April 27, 2025, totaling 105 days. The Day on the Hill is scheduled for February 6, 2025. A handout with a list of priorities was distributed. An early November meeting will be held to continue the discussion.

9. UNFINISHED BUSINESS

- A. BOD 3.03 BOC Meetings, Policies, and Procedures

- **Presented to:** *Central Pierce Fire & Rescue, Orting Valley Fire & Rescue, Graham Fire & Rescue*

Chief Morrow reviewed BOD 3.03 BOC Meetings, Policies, and Procedures. Feedback from the Board over the past two weeks was considered. Commissioner Homan moved to table the policy and manual until January, and Commissioner Mitchell seconded. **MOTION CARRIED.**

10. NEW BUSINESS

- A. Resolution 24-11 Authorization to change the Date of November 11, 2024 Meeting

- **Presented to:** *Central Pierce Fire & Rescue*

Chief Morrow presented Resolution 24-11 Authorization to change the Date of November 11, 2024 Meeting to the Board. Commissioner Mitchell moved and Commissioner Stringfellow seconded to approve to waive the two-meeting rule for Resolution 24-11. **MOTION CARRIED.**

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Commissioner Stringfellow moved and Commissioner Willis seconded to move to approve Resolution 24-11 Authorization to Change the Date of November 11, 2024 Meeting.

MOTION CARRIED.

B. Resolution 24-004 Authorization to Change the Date of November 11, 2024 Meeting

- **Presented to:** *Orting Valley Fire & Rescue*

Chief Morrow presented Resolution 24-004 to the Board. Commissioner Buttz moved and Commissioner Dannat seconded to approve Resolution 24-004 Authorization to Change the Date of the November 11, 2024 Meeting. **MOTION CARRIED.**

C. Resolution 1004 Authorization to Change the Date of November 11, 2024 Meeting

- **Presented to:** *Graham Fire & Rescue*

Chief Morrow presented Resolution 1004 Authorization to Change the Date of November 11, 2024 Meeting to the Board. Commissioner Barstow moved and Commissioner McAfee seconded to approve Resolution 1004 Authorization to Change the Date of the November 11, 2024 Meeting. **MOTION CARRIED.**

D. SOG 3.06 Advance Travel Payment and Reimbursement.

- **Presented to:** *Central Pierce Fire & Rescue*

FD Robacker presented SOG 3.06 Advance Travel Payment and Reimbursement to the Board for first reading. The district would like to convert the format of the SOG to a Board Policy. All feedback from the Board will be considered over the next two weeks.

11. CONSIDERATIONS & REQUESTS

None

12. STAFF, LOCAL, FIREFIGHTER'S ASSOCIATION and FIRE CHIEF REPORTS

- A. Finance Directorate/Director Robacker: Director Robacker reviewed the Finance Division Report, including the September Checkbook.
- B. Business Services Directorate/DC Mason: DC Mason reviewed the Business Services Directorate Report.
- C. Executive Services Directorate/Director Roberts: Director Roberts reviewed the Executive Services Directorate Report
- D. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.

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- E. Local 726 Report: President James discussed that the Labor Contract passed at 86%. 350 members voted yes. President James introduced L726 Vice President Luke Wahl from Graham Fire & Rescue to the Board.

13. CORRESPONDENCE

- A. Donation/Thank you letter: Chair Holm thanked crews for a job well done. He appreciated the letter and donation from a patient's wife.

14. COMMISSIONER COMMENTS

Commissioner Buttz – Commissioner Buttz loves what we're doing, and how we're doing it.

Commissioner Dannat – Thanks to staff for their work. It is appreciated.

Chair Bellerive – The legislative agenda is impressive. Commissioner Samuelson's efforts are appreciated.

Commissioner Samuelson – Thank you to staff for coordinating attendance at WFCA. The photo that was submitted won first place out of 20 submissions. Congratulations.

Commissioner Estes – Many Federal Holidays fall on Mondays. Moving the Board meetings to Tuesdays in 2025 would eliminate some of that overlap. Thanks to the Local and staff involved in making the contract happen.

Commissioner McAfee – Congratulations to Courtney for her award. Thank you to the members of the Task Force who went back East to help with the hurricanes.

Vice Chair Barstow – Big thank you to Local 726 and congratulations to Courtney.

Chair Homan – Chair Homan is looking forward to sharing all the exciting information about what we're doing here. It was good to get to know other staff during the WFCA. Thank you for the time spent. Thank you to Chair Holm for leading this meeting.

Commissioner Willis – Back in the day it was hard to get a contract passed. The support that the Union is getting now is great.

Vice Chair Stringfellow – Vice Chair Stringfellow shared his concern about our line staff, if any civil unrest should occur during the Presidential Election next week.

Chair Holm – Chair Holm enjoyed getting to know each other better at the WFCA Conference. It was a real learning experience.

15. ADJOURNMENT

There being no further business, Commissioner Samuelson moved and Commissioner Stringfellow seconded to adjourn the meeting. **MOTION CARRIED.**

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The meeting adjourned at 7:08 p.m.

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MATTHEW HOLM
CHAIR OF THE BOARD, CPFR

Signed by:

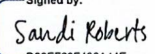
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TANYA ROBACKER
DISTRICT SECRETARY, CPFR

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RUSSELL BARSTOW
VICE CHAIR OF THE BOARD, GFR

Signed by:

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SANDI ROBERTS
DISTRICT SECRETARY, GFR

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JASON BELLERIVE
CHAIR OF THE BOARD, OVFR

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KIM KEMP
DISTRICT SECRETARY, OVFR

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ERIKA MCINNIS
RECORDER