

REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
November 12, 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, Vice Chair Barstow, Commissioners McAfee, Estes, and Samuelsen, Chair Bellerive, Vice Chair Palombi, Commissioners Gorder, Dannat, and Buttz, Chief Morrow, Director Robacker, District Secretary Roberts, District Secretary Kemp, SS McInnis and EA Paramaponya, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: Chair Homan and Ex-Officio Door.

2. PLEDGE OF ALLEGIANCE

Commissioner McAfee led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Commissioner McAfee 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. JOINT BOARD CONSENT AGENDA

A. Minutes: Joint Board Meeting of October 28, 2024.

Commissioner Mitchell moved and Commissioner Buttz seconded to approve the Joint Board Consent Agenda. **MOTION CARRIED.**

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

A. Approval of:

Accounts Payable Warrants Numbered 61325 to 61398 totaling:	\$	9,654,516.94
Net Payroll Warrants Numbered 107871 to 107876	\$	5,746.58
GRAND TOTAL	\$	9,660,263.52

Vice Chair Stringfellow moved and Commissioner Mitchell seconded to approve the Consent Agenda for Central Pierce Fire & Rescue. **MOTION CARRIED.**

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

- A. Expense to GO Bond Transfer Request November 12, 2024
- B. Expense to Payroll Transfer Request November 12, 2024
- C. Approval of:

Accounts Payable Warrants Numbered 13454 to 13459 totaling:	\$	10,005.26
GRAND TOTAL	\$	10,005.26

Commissioner Gorder moved and Commissioner Dannat seconded to approve the Consent Agenda for Orting Valley Fire & Rescue. **MOTION CARRIED.**

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

- A. Approval of:

Accounts Payable Warrants Numbered 36104 to 36109 totaling:	\$	282,041.13
Accounts Payable Warrant Numbered 36110 totaling:	\$	10,433.66
Accounts Payable Warrants Numbered 36111 to 36126 totaling:	\$	64,651.23
Accounts Payable Warrants Numbered 36127 to 36141 totaling:	\$	848,655.83
Net Payroll Warrants Numbered 100422 to 100564		1,150,321.20
GRAND TOTAL	\$	2,356,103.05

Commissioner Samuelsen moved and Commissioner McAfee seconded to approve the Consent Agenda for Graham Fire & Rescue. **MOTION CARRIED.**

9. STANDING COMMITTEES

- A. Budget – Finance – Audit: Commissioner McAfee explained that a meeting will be scheduled.
- B. Legislative Committee: Commissioner Samuelsen reviewed the 2025 Legislative Agenda. This will be a living document.

10. UNFINISHED BUSINESS

- A. BOD 3.06 Advanced Travel Payment & Reimbursement
 - **Presented to:** *Central Pierce Fire & Rescue*

Director Robacker reviewed Board Policy 3.06 Advanced Travel Payment & Reimbursement. Commissioner Mitchell moved and Vice Chair Stringfellow seconded to approve Board Policy 3.06 Advanced Travel Payment & Reimbursement. **MOTION CARRIED.**

11. Public Hearing on 2025 Fire Benefit Charge

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

- A. Chair Opens Public Hearing
- B. Public Comment
- C. Chair Closes Public Hearing

12. NEW BUSINESS

- A. Resolution 2024-005 – Regular Levy – District Secretary Kemp

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

District Secretary Kemp reviewed OVFR Resolution 2024-005 – Regular Levy. Commissioner Buttz moved and Commissioner Dannat seconded to approve Resolution 2024-005 – Regular Levy. **MOTION CARRIED.**

- B. Resolution 2024-006 – EMS Levy – District Secretary Kemp

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

District Secretary Kemp reviewed OVFR Resolution 2024-006 – EMS Levy. Chair Bellerive moved and Commissioner Buttz seconded to approve Resolution 2024-006 – EMS Levy. **MOTION CARRIED.**

- C. Resolution 2024-007 – FBC – District Secretary Kemp

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

District Secretary Kemp reviewed OVFR Resolution 2024-007 – FBC. Commissioner Buttz moved and Commissioner Gorder seconded to approve Resolution 2024-007 – FBC. **MOTION CARRIED.**

- D. Resolution 2024-008 – 2025 Budget – District Secretary Kemp

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

District Secretary Kemp reviewed OVFR Resolution 2024-008 – Budget. Commissioner Buttz moved and Chair Bellerive seconded to approve Resolution 2024-008 – Budget. **MOTION CARRIED.**

E. Resolution 1005 – FBC – District Secretary Roberts

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

District Secretary Roberts reviewed GFR Resolution 1005 – FBC. Commissioner Estes moved and Commissioner McAfee seconded to approve Resolution 1005 – FBC. **MOTION CARRIED.**

F. Resolution 1006 – Regular Levy – District Secretary Roberts

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

District Secretary Roberts reviewed GFR Resolution 1006 – Regular Levy. Commissioner Samuelsen moved and Vice Chair Barstow seconded to approve Resolution 1006 – Regular Levy. **MOTION CARRIED.**

G. Resolution 1007 – EMS Levy – District Secretary Roberts

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

District Secretary Roberts reviewed GFR Resolution 1007 – EMS Levy. Commissioner Estes moved and Commissioner Samuelsen seconded to approve Resolution 1007 – EMS Levy. **MOTION CARRIED.**

H. Resolution 1008 – 2025 Budget – District Secretary Roberts

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

District Secretary Roberts reviewed GFR Resolution 1008 – 2025 Budget. Commissioner Samuelsen moved and Commissioner Estes seconded to approve Resolution 1008 – 2025 Budget. **MOTION CARRIED.**

13. CONSIDERATIONS & REQUESTS

A. 726 Contracts

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

Chief Morrow reviewed the 726 Contracts for the Chiefs Bargaining Unit and the Firefighters Bargaining Unit. Commissioner Mitchell moved and Commissioner Dannat seconded to approve the Fire Chief to sign and ratify the Collective Bargaining Agreements with IAFF Local 726 - Chiefs Bargaining Unit and the Firefighters Bargaining Unit. Commissioner McAfee recused herself due to a conflict of interest. **MOTION CARRIED.**

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

- A. Emergency Services Directorate/Chief Morrow: DC VanKeulen reviewed the Emergency Services Directorate Report.
- B. Human Resources Directorate/Director Washo: Director Washo reviewed the Human Resources Directorate Report.
- C. Fire Chief's Report/Chief Morrow: Chief Morrow reviewed the Fire Chief's Report.
- D. Local 726 Report: L726 VP Thompson thanked the Joint Board for passing the Contract. The Holiday Party is this weekend.

15. CORRESPONDENCE

16. COMMISSIONER COMMENTS

Chair Bellerive: Chair Bellerive was pleased to hear about the changes regarding the Radio Roaming Project and the SS911 CAD reprogramming. Great job to all.

Vice Chair Palombi: Great job to all regarding the passing of the contract.

Commissioner Dannat: Thank you to all for the flowers.

Commissioner Buttz: Commissioner Buttz commended everyone for doing a great job. There will be an OVFR open house on 12/6 at station 40 from 4 to 7PM.

Commissioner Gorder: Commissioner Gorder inquired about the process of employees being recognized and/or awarded.

Commissioner Samuelsen: Commissioner Samuelsen inquired about the Special Meeting on the 18th. Congrats to the Local for the passing contract.

Brian Estes: Commissioner Estes inquired about the Purpose and Ethos event on the 18th and 19th.

Commissioner McAfee: Commissioner McAfee asked for clarification about the process regarding questions for Staff. She also inquired about the Graham Capital Facilities plan.

Commissioner Mitchell: Everyone keep up the good work.

Vice Chair Barstow: Vice Chair Barstow thanked every member from each board. Congrats to all members of 726.

Commissioner Coleman: Commissioner Coleman was pleased with the passing of the 726 Contracts.

Commissioner Willis: Commissioner Willis was happy to hear about the call processing work at SS911.

Vice Chair Stringfellow: Vice Chair Stringfellow congratulated everyone regarding the contracts passing.

Chair Holm: Chair Holm was pleased to hear about the positive relationship between the Local and the District. Thank you to the Joint Board.

17. ADJOURNMENT

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

The meeting adjourned at 7:13 p.m.

Matt Holm
Matt Holm (Nov 26, 2024 10:20 PST)
MATTHEW HOLM
CHAIR OF THE BOARD, CPFR

Tanya Robacker
TANYA ROBACKER
DISTRICT SECRETARY, CPFR

Russell Barstow
Russell Barstow (Nov 27, 2024 07:04 PST)
RUSSELL BARSTOW
VICE CHAIR OF THE BOARD, GFR

Sandi Roberts
Sandi Roberts (Dec 5, 2024 11:30 PST)
SANDI ROBERTS
DISTRICT SECRETARY, GFR

Jason Bellerive
Jason Bellerive (Nov 26, 2024 10:48 PST)
JASON BELLERIVE
CHAIR OF THE BOARD, OVFR

Kim Kemp
KIM KEMP
DISTRICT SECRETARY, OVFR

Ariel ParamaPoonya
ARIEL PARAMAPOONYA
RECORDER












2024-11-25 Board Packet

















Final Audit Report

















2024-12-20

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