



SPECIAL JOINT BOARD MEETING AGENDA

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

Date: November 18, 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.

Citizens attending virtually that wish to address the Board during Public Comment use the “raise hand” feature on the webinar. Statements or comments for the record may be submitted to aparamapoonya@centralpiercefirerescue.org by 4:00pm meeting day.

1. **CALL TO ORDER – District Secretary**
 - A. Excused Absences: Chair Homan
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
 - A. **Pg. 1:** Agenda
4. **PUBLIC COMMENT** (For items not specifically listed on the Agenda.)
5. **2025 BUDGET PRESENTATION**
6. **NEW BUSINESS**
 - A. **Pg. 3:** 24-10 Regular Levy Resolution – 1st Reading
 - B. **Pg. 5:** 24-12 EMS Levy Resolution– 1st Reading
 - C. **Pg. 6:** 24-13 FBC Resolution– 1st Reading
 - D. **Pg. 7:** 24-14 Budget / Cert– 1st Reading
7. **COMMISSIONER COMMENTS**
8. **ADJOURNMENT**

2025 Budget Presentation

November 18, 2024



Tonight



- Strategic Plan Commentary
- 2025 Organizational Assembly
- Directorates- Budget Focus
- 2025 Budget
- Capital Projects Planned in 2025
- Q&A

11/18/2024

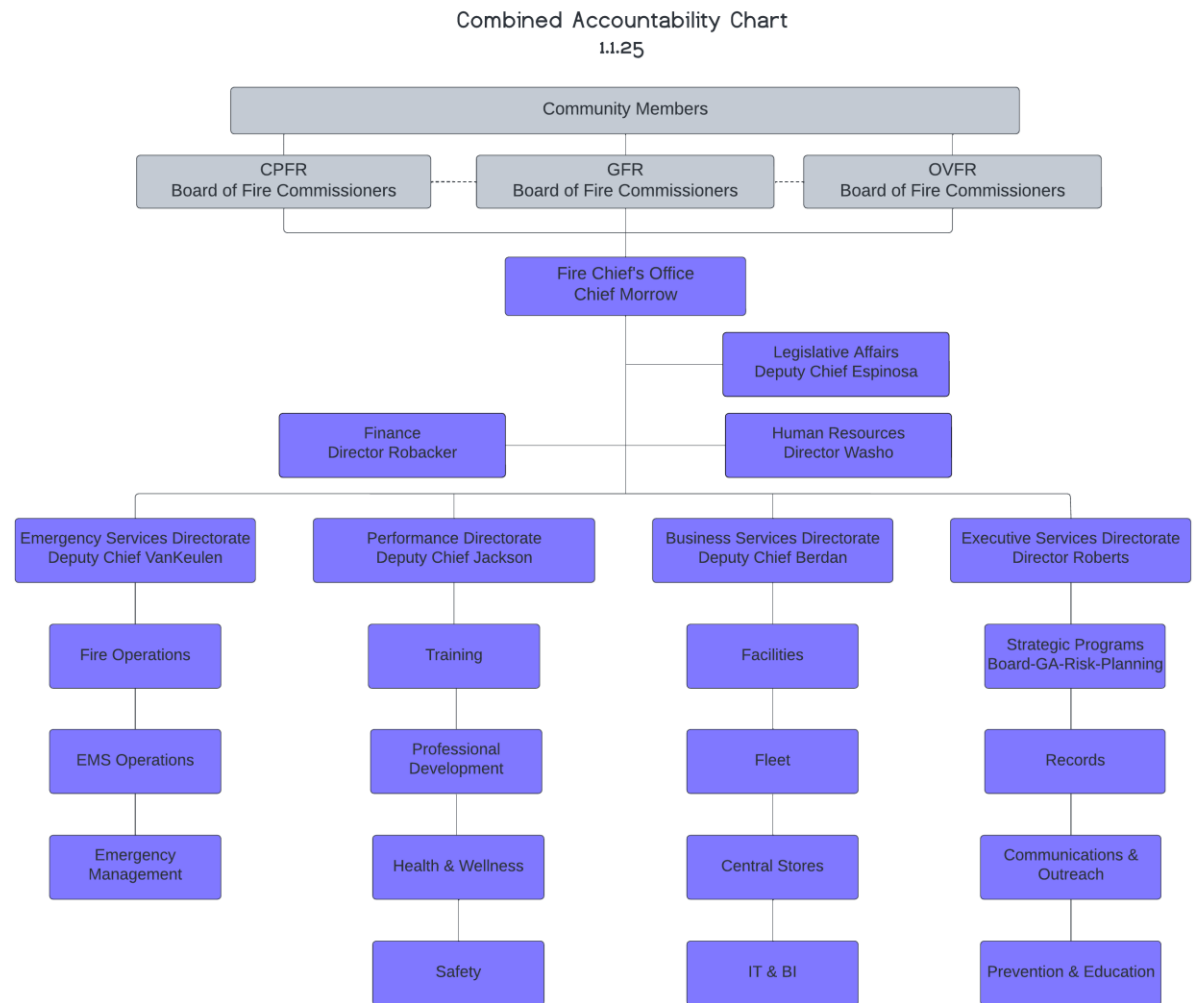
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Strategic Plan Commentary



- CP- Strategic Anchor #1: Health
- CP- Strategic Anchor #2: Execution
- CP- Strategic Anchor #3: Possibility
- GFR- Adjust for District Growth
- GFR- Sustain & Improve What Works
- GFR- Prepare for Organizational Change

2025 Structure



11/18/2024

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Human Resources



- Additional Human Resources Analyst
- Multiple Hiring Processes
- Multiple Promotional Processes
- Significant Labor Management Processes
 - Non-Uniformed Negotiations
 - Legacy unit(s) transition

11/18/2024

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Finance



- Position upgrades
- Contract(s) implementation
- Finance (ERP) software exploration
- Major forecasting for new organization

Emergency Services Directorate



- Contract(s) implementation
- New Deployment- PCF
- Step into 4-person staffing
- Peak unit utilization
- MSO- DFM
- Performance Management (System)

11/18/2024

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Performance Directorate



- Decentralized Training Delivery
- Expanded Health & Wellness
- Safety Exploration
- Certification/Accreditation/Academia
- Recruits/Laterals/Engine 41
- Special Teams Training

Business Services Directorate



- Fleet Exploration
- Continued Facility Maintenance
- Blending of IT & BI
- Professional Services Contracts
- Central Stores- Expansion of Services
- Capital Projects

Executive Services Directorate



- Developing Area of Responsibility
 - Board
 - Risk
 - Planning
 - Records
- Government Affairs Position
- Expanded Outreach Efforts
- Elections
- Community Risk Reduction

11/18/2024

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2025 Budget



Fund	2024 Adopted	2025 Proposed	\$ Incr / (Decr)	% Change
Operating (GF & EMS)	\$ 111,442,199	\$ 150,458,475	\$ 39,016,276	35%
Reserve 011	0	2,356,668	2,356,668	100%
Equipt Replacement 015	2,045,180	1,702,666	(342,514)	-17%
Facilities 050	760,048	1,330,084	570,036	75%
GEMT 102	15,000,000	8,000,000	(7,000,000)	-47%
GO Debt 201	2,500,000	2,500,000	0	0%
Capital Projects 301	7,400,000	2,000,000	(5,400,000)	-73%
Transfers (Min Cash Flow 7M, rsv 2.4M)	898,500	12,371,360	11,472,860	1277%
	\$ 139,147,427	\$ 180,719,253	\$25,339,458	18%

Capital Projects



Project	2025 \$ Proposed
Station 60 Training Expansion	\$ 100,000
Station 64 Office Space Remodel	150,000
Station 69 Tank Mitigation	100,000
Station 73 - WSF Design Cont'd	150,000
Station 92 - Design	250,000
TOTAL	\$ 750,000

Questions





Board Meeting Agenda Item Summary

Agenda Date: November 18, 2024

Item Title: 2025 Budget and Property Tax Resolutions

Attachments: Resolution 24-10, 24-12, 24-13, 24-14

Submitted by: Finance Director Tanya Robacker

RECOMMENDED ACTION BY THE BOARD:

- First reading
- Second reading
- Motion to approve
- For information only
- Other: _____

SUMMARY:

First Reading, no motion at this point:

1. 24-10 Regular Levy \$1.00 Statutory Max
2. 24-12 EMS Levy 101% Highest Lawful
3. 24-13 FBC
4. 24-14 2024 Budget Adoption & Levy Certification

Resolution Descriptions:

1. **Resolution 24-10 establishing the regular levy** at a \$1.00 per thousand of assessed value per voter authorization April 23, 2024. 2025 collection will be set at \$44,009,805.
2. **Resolution 24-12 establishing the EMS levy** at a 1% increase over last year's levy plus new construction and refunds. 2025 collection will be set at \$21,575,511.44.
3. **Resolution 24-13 setting the FBC at \$39,614,825** gross collections for 2025.
4. **Resolution 24-14 Adopting the 2025 District Budget at \$180,719,253**, appropriating budgets at the fund level and establishing a levy certification for Pierce County.

FINANCIAL IMPACT: Budget details to be provided at special meeting on November 18, 2024, and adoption proposed on November 25, 2024.

CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 24-10

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, REQUESTING 2025 (COLLECTION YEAR) RENEWAL OF \$1.00 PER \$1,000 OF ASSESSED VALUATION FOR THE REGULAR PROPERTY TAX LEVY

WHEREAS, the Board of Commissioners for Central Pierce Fire & Rescue determined that Central Pierce Fire & Rescue requires an increase in property tax revenue from the previous year, in addition to that resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the District and in its best interest; and,

WHEREAS, the District's actual regular levy amount from the previous year was \$30,544,285.48; and,

WHEREAS, such amount represents the actual amount levied, including refunds; and,

WHEREAS, the District's aggregate assessed valuation has been preliminarily certified at \$44,009,805,014; and,

WHEREAS, Pursuant to RCW 84.52.125 it is the intent of the fire district commissioners to protect the district's tax levy from prorationing under RCW 84.52.010(2), by imposing up to a total of twenty-five cents (\$0.25) per thousand dollars of assessed valuation of the tax levies authorized under RCW 52.16.140 and RCW 52.16.160, or either of them, outside of the five dollars and ninety cents per thousand dollars of valuation limitation established under RCW 84.52.043(2), if those taxes would otherwise be prorated under RCW 84.52.010(2)(e); and,

Further, pursuant to RCW 84.55.092, it is the intent of the fire district commissioners to protect the fire district's future levy capacity. Therefore, in any year in which the district reduces the regular tax levy below the amount of levy to which the district is entitled by law, consistent with existing voter authorizations and the limitations of the state constitution and statutes, it is the district's intent to fully preserve future levy capacity as the aforesaid statute allows. The county assessor is therefore requested to set the regular property tax levy at the amount which would be allowed under RCW 84.55, as if the regular property tax for the district for taxes due in prior years (beginning with 1986) had been set for the full or maximum amount authorized under the law; and

WHEREAS, the Board of Commissioners for Central Pierce Fire & Rescue attests that the District population is approximately 256,408;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for Central Pierce Fire & Rescue that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2025 tax year. Property Tax shall be levied at the rate of \$1.00 per \$1,000 of assessed valuation as authorized by voter approval on April 23, 2024.

ADOPTED, at the Public Meeting of the Board of Fire Commissioners, this _____ day of November, 2024 by a majority of the members.

Matt Holm, Chairman

Steve Stringfellow, Commissioner

Rich Coleman, Commissioner

Bob Willis, Commissioner

Dale Mitchell, Commissioner

ATTEST:

Tanya Robacker, District Secretary

CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 24-12

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, REQUESTING HIGHEST LAWFUL LEVY FOR 2025 (COLLECTION YEAR) FOR THE EMS PROPERTY TAX LEVY

WHEREAS, the Board of Commissioners for Central Pierce Fire & Rescue determined that Central Pierce Fire & Rescue requires an increase in property tax revenue from the previous year, in addition to that resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the District and in its best interest; and,

WHEREAS, the District’s actual EMS levy amount from the previous year was \$20,818,285.68; and,

WHEREAS, such amount represents the actual amount levied, including refunds; and,

WHEREAS, the Board of Commissioners for Central Pierce Fire & Rescue attests that the District population is approximately 256,408;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for Central Pierce Fire & Rescue that an increase in the EMS property tax levy is hereby authorized for the levy to be collected in the 2025 tax year. The dollar amount of the increase over the actual levy amount from the previous year shall be \$326,932.86, which is a percentage increase of 1.6 % from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

ADOPTED, at the Public Meeting of the Board of Fire Commissioners, this _____ day of November 2024, by a majority of the members.

Matt Holm, Chairman

Steve Stringfellow, Commissioner

Rich Coleman, Commissioner

Bob Willis, Commissioner

Dale Mitchell, Commissioner

ATTEST:

Tanya Robacker, District Secretary

CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 24-13

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, IMPOSING A BENEFIT CHARGE ON IMPROVEMENTS TO REAL PROPERTY WITHIN THE DISTRICT FOR CALENDAR YEAR 2025

WHEREAS, the District is authorized by Chapter 52.18 RCW to establish, impose, and collect a benefit charge on improvements to real property located within the District, and,

WHEREAS, the voters of the District have authorized the District to impose a fire benefit charge; and,

WHEREAS, pursuant to RCW 52.18.060(2) a public hearing was held on November 12th, 2024 to review and establish the benefit charge to be imposed for calendar year 2025; and,

WHEREAS, the Board of Commissioners, having heard and considered the testimony at the public hearing, such testimony being supportive of the continuation of the Fire Benefit Charge, deem it in the best interests of the District to establish the Fire Benefit Charge for 2025;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for Central Pierce Fire & Rescue that: The benefit charge to be collected in 2025 is hereby established in the total amount of \$39,614,825.

ADOPTED, at the Public Meeting of the Board of Fire Commissioners, this ____ day of November, 2024, by a majority of the members.

Matt Holm, Chairman

Steve Stringfellow, Commissioner

Rich Coleman, Commissioner

Bob Willis, Commissioner

Dale Mitchell, Commissioner

ATTEST:

Tanya Robacker, District Secretary

**CENTRAL PIERCE FIRE & RESCUE
RESOLUTION NO. 24-14**

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CENTRAL PIERCE FIRE &
RESCUE AS FOLLOWS:**

1. That the County Assessor has notified the Commissioners of Central Pierce Fire & Rescue that the assessed valuation of real properties lying within the boundaries of said District for the calendar year 2025 is \$44,009,805,014.
2. That the fund summary below hereby is adopted as the budget of Central Pierce Fire & Rescue for the fiscal year 2025. Estimated resources for each separate fund for the year 2025 are set forth in summary form below, and are hereby appropriated for expenditure at the fund level during the year 2025:

Fund	Amount
General Fund (001)	\$ 122,990,798
EMS Special Revenue Fund (101)	39,839,037
Reserve Fund (001-011)	2,356,668
Equipment Replacement (001-015)	1,702,666
Facilities Fund (001-050)	1,330,084
GEMT SRF (102)	8,000,000
GO Debt Fund (201)	2,500,000
Capital Projects Fund (301)	<u>2,000,000</u>
Total	\$ 180,719,253

3. That the Honorable County Council of Pierce County, Washington, be and is hereby requested to make a levy for 2025 for said Central Pierce Fire & Rescue of \$107,700,142.
4. That the County Treasurer of Pierce County, Washington, be and is hereby authorized and directed to deposit and sequester the monies received from the collection of the tax levy specified in Section 3 above in the amounts and funds specified below:
 - A. \$ 83,624,630 into the Current Expense Fund of said District
 - B. -0- into the Reserve Fund of said District
 - C. -0- into Registered Warrant Fund
 - D. 2,500,000 into the GO Bond Fund
 - E. 21,575,512 into the EMS Fund of said District
5. That one copy of this resolution be delivered to the County Council and Auditor of Pierce County, Washington.

Adopted at a meeting of the Board of Commissioners of Central Pierce Fire & Rescue, this 25th day of November, 2024.

Matt Holm, Chairman

Steve Stringfellow, Vice-Chair

Rich Coleman, Commissioner

Bob Willis, Commissioner

Dale Mitchell, Commissioner

ATTEST: _____
Tanya Robacker, District Secretary

CENTRAL PIERCE FIRE & RESCUE
2025 LEVY CERTIFICATION

STATE OF WASHINGTON
COUNTY OF PIERCE

In accordance with RCW 84.52.020, I, Tanya Robacker, District Secretary for Central Pierce Fire & Rescue, do hereby certify to the Pierce County legislative authority that the Board of Fire Commissioners of said district requests that the following levy amounts be collected in 2025 as provided in the District's budget, which was adopted on the 25th day of November, 2024:

A.	CURRENT EXPENSE FUNDS:	
1.	REGULAR LEVY	
a)	Regular Levy	\$ 43,680,806.81
b)	Plus Refunds- Regular Levy	\$ <u>328,998.19</u>
c)	Total Levy	\$ <u>44,009,805.00</u>
2.	EMERGENCY MEDICAL SERVICES	
a)	EMS Levy	\$ 21,387,124.35
b)	Plus Refunds-EMS	\$ <u>188,387.65</u>
c)	Total Levy	\$ <u>21,575,512.00</u>
B.	RESERVE FUND	\$ -0-
C.	REGISTERED WARRANT FUND	\$ -0-
D.	G.O. BOND FUND Excess Levy	
a)	Bond Levy	\$ 2,462,689.85
b)	Plus Refunds-EMS	\$ <u>37,310.15</u>
c)	Total Levy	\$ <u>2,500,000.00</u>
E.	FIRE BENEFIT CHARGE	\$ <u>39,614,825.00</u>
F.	TOTAL TAXES REQUIRED	\$ <u>107,700,142.00</u>

Given under my hand and the official seal of said District on this 25th day of November, 2024.

Tanya Robacker, District Secretary