

**SPECIAL JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
November 18, 2024**

Chair Holm called the Special 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, Ex-Officio Door, Vice Chair Barstow, Commissioners McAfee, Estes, and Samuelsen, Chair Bellerive, Commissioners Gorder, Dannat, and Buttz, Chief Morrow, Director Robacker, District Secretary Roberts, District Secretary Kemp, and SS McInnis, Recorder. Vice Chair Palombi arrived at 6:07 p.m.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: Chair Homan.

2. PLEDGE OF ALLEGIANCE

Chair Holm led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Commissioner Buttz moved and Commissioner Dannat seconded to approve the agenda. **MOTION CARRIED.**

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

No Public Comment.

5. 2025 BUDGET PRESENTATION

Chief Morrow reviewed the 2025 Organizational Assembly. FD Robacker presented the 2025 Proposed Budget.

6. NEW BUSINESS

A. 2025 Budget Resolutions

- i. 24-10 Regular Levy Resolution
- ii. 24-12 EMS Levy Resolution
- iii. 24-13 FBC Resolution
- iv. 24-14 Budget / Cert

FD Robacker presented the 2025 Budget Resolutions for first reading.

7. COMMISSIONER COMMENTS

Chair Bellerive: Nothing to add.

Vice Chair Palombi: People are interested in coming to work here, that is a good sign.

Ex-Officio Door: Nothing to add.

Commissioner Dannat: Nothing to add.

Commissioner Buttz: Ditto to what Commissioner Palombi said.

Commissioner Gorder: There is a lot going on. If we hang together, we will be better than good.

Commissioner Samuelsen: Thanks to all. This has been a lot of work. I appreciate everyone and look forward to seeing more.

Brian Estes: All good great stuff, happy to be here, exciting times.

Commissioner McAfee: Commissioner McAfee asked for a status update on the Boundary Review Board.

Commissioner Mitchell: Commissioner Mitchell is looking forward to the finale of the 2025 budget. A year ago, at this time we didn't know where we would be. It has been positive all the way through.

Vice Chair Barstow: Nothing to add.

Commissioner Coleman: Nothing to add.

Commissioner Willis: Commissioner Willis is excited to hear that we are looking to improve our response times.

Vice Chair Stringfellow: It has all been said already.

Chair Holm: Thanks to everyone for their time, life is hectic. We appreciate that everyone is willing to participate whenever possible.

8. ADJOURNMENT

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

The meeting adjourned at 6:58 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 01:04 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

Erika McInnis
ERIKA MCINNIS
RECORDER












2024-11-25 Board Packet

















Final Audit Report

















2024-12-20

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