

**REGULAR JOINT MEETING MINUTES
CPFR, GFR, AND OVFR JOINT BOARD MEETING
November 25, 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 and Dannat, Chief Morrow, Director Robacker, District Secretaries Kemp and Roberts, and SS McInnis, Recorder.

1. ROLL CALL – DISTRICT SECRETARY

A. Excused Absences: Ex-Officio Door and Commissioner Buttz.

2. PLEDGE OF ALLEGIANCE

Chair Bellerive led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Commissioner 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. JOINT BOARD CONSENT AGENDA

A. Minutes: Joint Board Meeting of November 12, 2024

B. Minutes: Special Joint Board Meeting of November 18, 2024

Commissioner Chair Bellerive moved, and Commissioner McAfee seconded to approve the Joint Board Consent Agenda.

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

A. Approval of:

Accounts Payable Warrants Numbered 61325 to 61398 totaling:	\$	788,289.46
GRAND TOTAL	\$	788,289.46

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

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

A. Approval of:

Accounts Payable Warrants Numbered 13460 to 13461 totaling:	\$	1,752.01
GRAND TOTAL	\$	1,752.01

Commissioner Dannat moved and Commissioner Gorder 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 36142 to 36200 totaling:	\$	81,581.06
GRAND TOTAL	\$	81,581.06

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

9. 2025 BUDGET AND FINANCIAL FORECAST

Finance Director Robacker reviewed the Revenue and Expenditures along with the Financial Forecast for 2025.

10. UNFINISHED BUSINESS

A. Resolution 24-10 Regular Levy – 2nd Reading

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

FD Robacker reviewed Resolution 24-10 Regular Levy. Commissioner Mitchell moved to approve Resolution 24-10 establishing the regular levy at \$1.00 statutory max. Commissioner Willis seconded. **MOTION CARRIED.**

B. Resolution 24-12 EMS Levy – 2nd Reading

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

FD Robacker reviewed Resolution 24-12 EMS Levy. Commissioner Stringfellow moved to approve Resolution 24-12 establishing the EMS levy at 101% highest lawful. Commissioner Mitchell seconded. **MOTION CARRIED.**

C. Resolution 24-13 FBC – 2nd Reading

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

FD Robacker reviewed Resolution 24-13 FBC. Commissioner Mitchell moved to approve Resolution 24-13 setting the FBC at \$39,614,825 gross collections for 2025. Commissioner Stringfellow seconded. **MOTION CARRIED.**

D. Resolution 24-14 Budget Certification – 2nd Reading

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

FD Robacker reviewed Resolution 24-14 Budget Certification. Commissioner Stringfellow moved to approve 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. Commissioner Mitchell seconded. **MOTION CARRIED.**

11. NEW BUSINESS

None.

12. CONSIDERATIONS & REQUESTS

None.

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

- A. Finance Directorate/Director Robacker: Director Robacker reviewed the Finance Division Report, including the October 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.
- E. Local 726 Report: President James discussed the successful outcome of the recent shift bid. The Holiday Gala raised approximately \$85,000 for the Benevolent Fund. A portion of these funds will be directed to support the Franklin Pierce School District and the Bethel School District. Additionally, six families within our community will receive a Christmas holiday dinner and gifts. Lastly, some of the funds have been donated to Operation Warm, a nonprofit organization dedicated to providing warm coats and shoes to children in our communities.

14. CORRESPONDENCE

Chair Holm enjoys seeing these types of letters appear. It is rare to receive written correspondence these days and he greatly appreciates it.

15. COMMISSIONER COMMENTS

Commissioner Dannat – Commissioner Dannat requested that staff RSVP by December 7th for the Pierce County Fire Chief and Fire Commissioner's Banquet. Attendance was strongly encouraged.

Chair Bellerive – Chair Bellerive expressed his satisfaction with the Strategic Plan, noting that he was pleased that Health & Wellness received significant attention and focus.

Commissioner Palombi – Commissioner Palombi thanked staff for delivering a clear and easily understandable Budget Presentation this evening.

Commissioner Gorder – Commissioner Gorder extended his thanks to FD Robacker for her informative and well-executed Budget Presentation.

Commissioner Samuelsen – Commissioner Samuelsen expressed his appreciation to FD Robacker for addressing his questions regarding the budget. He also thanked both Chair Holm and Chief Morrow for their insightful presentations at last week’s Pierce County Fire Commissioners Association Meeting.

Commissioner McAfee – Commissioner McAfee offered her sincere gratitude to staff, particularly FD Robacker, for her clear and effective presentation of the 2025 budget.

Chair Homan – Chair Homan commended Chief Morrow as an excellent representative for the District. He also thanked FD Robacker for her time and thorough responses to questions regarding the 2025 budget.

Commissioner Mitchell – Commissioner Mitchell emphasized the benefits of uniting the three fire districts for the community. He also recognized the dedication and hard work of staff in making this initiative a reality.

Commissioner Willis – Commissioner Willis expressed his gratitude to FD Robacker for the monumental task of combining three separate district budgets for 2025. He also thanked the Union for their management of the Benevolent Fund.

Vice Chair Stringfellow – Vice Chair Stringfellow was excited to hear about the diversity of staff moving around through the bid and thinks this is a positive sign of what’s going on.

Chair Holm – Chair Holm feels that the budget is important for all of us to understand. He has great trust in the job that staff is doing.

Commissioner Coleman – Commissioner Coleman appreciates everything and feels that 2025 is going to be a great year for our citizens.

16. ADJOURNMENT

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

The meeting adjourned at 7:01 p.m.

Matthew Holm
Matthew Holm (Dec 11, 2024 10:48 PST)
MATTHEW HOLM
CHAIR OF THE BOARD, CPFR

Tanya Robacker
TANYA ROBACKER
DISTRICT SECRETARY, CPFR

Robert L. Homan
Robert Homan (Dec 11, 2024 11:18 PST)
ROBERT L. HOMAN
CHAIR OF THE BOARD, GFR

Sandi Roberts
Sandi Roberts (Dec 17, 2024 21:58 PST)
SANDI ROBERTS
DISTRICT SECRETARY, GFR

Jason Bellerive
Jason Bellerive (Jan 7, 2025 11:37 PST)
JASON BELLERIVE
CHAIR OF THE BOARD, OVFR

Kim Kemp
KIM KEMP
DISTRICT SECRETARY, OVFR

Erika McInnis
Erika McInnis (Dec 10, 2024 11:20 PST)
ERIKA MCINNIS
RECORDER











2024-11-25 Joint GFR-CPFR-OVFR Regular Board Meeting Minutes

Final Audit Report

2025-01-07

Created:	2024-12-10
By:	Katie Absher (kabsher@centralpiercefir.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMCCfx1nxKDI_qtc6LhJLwEGa-fsWCLEu

"2024-11-25 Joint GFR-CPFR-OVFR Regular Board Meeting Minutes" History

-  Document created by Katie Absher (kabsher@centralpiercefir.org)
2024-12-10 - 7:18:39 PM GMT
-  Document emailed to Matthew Holm (mholm@centralpiercefir.org) for signature
2024-12-10 - 7:18:45 PM GMT
-  Document emailed to Jason Bellerive (jbellerive@ovfr.org) for signature
2024-12-10 - 7:18:45 PM GMT
-  Document emailed to Robert Homan (rroman@grahamfir.org) for signature
2024-12-10 - 7:18:45 PM GMT
-  Document emailed to Tanya Robacker (trobacker@centralpiercefir.org) for signature
2024-12-10 - 7:18:46 PM GMT
-  Document emailed to Kim Kemp (kkemp@centralpiercefir.org) for signature
2024-12-10 - 7:18:46 PM GMT
-  Document emailed to Sandi Roberts (SRoberts@grahamfir.org) for signature
2024-12-10 - 7:18:46 PM GMT
-  Document emailed to Erika McInnis (emcinnis@centralpiercefir.org) for signature
2024-12-10 - 7:18:46 PM GMT
-  Document e-signed by Erika McInnis (emcinnis@centralpiercefir.org)
Signature Date: 2024-12-10 - 7:20:07 PM GMT - Time Source: server
-  Email viewed by Kim Kemp (kkemp@centralpiercefir.org)
2024-12-10 - 7:20:17 PM GMT

 Document e-signed by Kim Kemp (kkemp@centralpiercefirer.org)

Signature Date: 2024-12-10 - 7:21:09 PM GMT - Time Source: server

 Email viewed by Matthew Holm (mholm@centralpiercefirer.org)

2024-12-11 - 6:48:33 PM GMT

 Document e-signed by Matthew Holm (mholm@centralpiercefirer.org)


Signature Date: 2024-12-11 - 6:48:58 PM GMT - Time Source: server

 Email viewed by Robert Homan (rhuman@grahamfirer.org)

2024-12-11 - 7:15:42 PM GMT

 Document e-signed by Robert Homan (rhuman@grahamfirer.org)

Signature Date: 2024-12-11 - 7:18:24 PM GMT - Time Source: server

 Email viewed by Sandi Roberts (SRoberts@grahamfirer.org)


2024-12-18 - 5:58:06 AM GMT

 Document e-signed by Sandi Roberts (SRoberts@grahamfirer.org)

Signature Date: 2024-12-18 - 5:58:23 AM GMT - Time Source: server

 Email viewed by Tanya Robacker (trobacker@centralpiercefirer.org)


2024-12-26 - 6:24:56 PM GMT

 Document e-signed by Tanya Robacker (trobacker@centralpiercefirer.org)

Signature Date: 2024-12-26 - 6:25:11 PM GMT - Time Source: server

 Email viewed by Jason Bellerive (jbellerive@ovfr.org)

2025-01-07 - 7:36:30 PM GMT

 Document e-signed by Jason Bellerive (jbellerive@ovfr.org)

Signature Date: 2025-01-07 - 7:37:16 PM GMT - Time Source: server

 Agreement completed.

2025-01-07 - 7:37:16 PM GMT