



# JOINT BOARD MEETING AGENDA

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

**Date:** December 23, 2024

**Place:** In-Person / South Hill Business & Technology Center/ Central Pierce Fire & Rescue  
Virtual / (Visit [www.centralpiercefirerescue.org](http://www.centralpiercefirerescue.org) for instructions to join webinar)

- 1015 39<sup>th</sup> 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 [emcinnis@centralpiercefirerescue.org](mailto:emcinnis@centralpiercefirerescue.org) by 4:00pm meeting day.

**1. CALL TO ORDER**

A. Roll Call – District Secretary

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

A. **Pg. 1:** Agenda

**4. PUBLIC COMMENT** (For items not specifically listed on the Agenda.)

**5. JOINT BOARD CONSENT AGENDA**

A. **Pg. 4:** Minutes: Joint Board Meeting of December 9, 2024

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

A. **Pg. 10:** Approval of:

Accounts Payable Warrants Numbered 61506 to 61567	\$	558,796.34
<b>GRAND TOTAL</b>	<b>\$</b>	<b>558,796.34</b>

**Pg. 29:** For Informational Purposes Only - The following electronic payments totaling \$466,524.62 (AP Warrant Numbers 61506, 61507, 61545, 61549, 61566).

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

A. **Pg. 53:** Approval of:

Accounts Payable Warrants Numbered 13463 to 13464 totaling:	\$	1,746.76
<b>GRAND TOTAL</b>	<b>\$</b>	<b>1,746.76</b>



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

#### A. Pg. 54: Approval of:

November Benefits Warrant Number 36265 totaling:	\$	283.45
Accounts Payable Warrants Numbered 36266 to 36312 totaling:	\$	131,400.14
Accounts Payable Warrant Numbered 36313 totaling:	\$	34,051.33
<b>GRAND TOTAL</b>	<b>\$</b>	<b>165,734.92</b>

### 9. UNFINISHED BUSINESS

#### A. Pg. 75: Resolution 24-15 – Public Records Officer Appointment – Director Roberts

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

#### B. Pg. 77: Resolution 24-16 – 2025 Board Meeting Schedule – Director Roberts

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

#### C. Pg. 79: Resolution 24-17 – 2024 Year End Budget Amendment – Director Robacker

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

#### D. Pg. 85: Resolution 24-18 – Adopting 2025 Fees, Charges, Fines – Director Robacker

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

### 10. NEW BUSINESS

#### A. Pg. 91: Resolution 24-19 – Competitive Bid Waiver – Director Robacker

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

#### B. Pg. 94: Board Policy 3.39 Property Management – Director Robacker

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

### 11. CONSIDERATIONS & REQUESTS

#### A. Pg. 108: South Pierce Fire & Rescue EMS Reciprocity Agreement – Chief Morrow

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

#### B. Swearing-In Ceremony – Deputy Chiefs Berdan and Jackson – Chief Morrow

#### C. 30-Years of Service – Dan Bamford – Chief Morrow

#### D. Pg. 110: District Furniture and Miscellaneous Surplus – Director Coleman

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

#### E. Pg. 112: Retiree Medical Direction – Chief Morrow

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



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F. **Pg. 113:** CPFR-GFR Contract Addendum – Chief Morrow

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

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

A. **Pg. 116:** Business Services Directorate – DC Berdan

B. **Pg. 117:** Executive Services Directorate– Director Roberts

C. **Pg. 118:** Fire Chief's Report – Chief Morrow

D. Local 726 Report

### 13. CORRESPONDENCE

A. **Pg. 119:** Command & Control Training Recognition

B. **Pg. 120:** Employee Recognition – Best

### 14. COMMISSIONER COMMENTS

### 15. EXECUTIVE SESSION

A. RCW 42.30.110(1)(g) To evaluate the performance of a public employee.

- *Graham Fire & Rescue*

### 16. ADJOURNMENT