CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 25-01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, STATING INTENTION TO INITIATE AGENCY NAME CHANGE PROCESS UPON PASSING OF MERGER PROPOSITIONS.

WHEREAS, propositions for the merger of Orting Valley Fire & Rescue and Graham Fire & Rescue with Central Pierce Fire & Rescue will be voted on in April 2025.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for Central Pierce Fire & Rescue, that:

<u>Section 1:</u> Upon one or both of the merger propositions passing, Central Pierce Fire & Rescue will initiate an inclusive, public process to solicit a name for the new combined agency.

<u>Section 2:</u> The process shall be completed within one year of the effective date of the merger.

ADOPTED by the Board of Fire Commissioners of Central Pierce Fire & Rescue, Pierce County, Washington, at a regular meeting held this 27th day of January 2025, by a majority of the members.

Matt Holm, Chair

KICH COLEMAN
Rich Coleman (Jan 28, 2025 10:26 PST)

Rich Coleman, Commissioner

Dale Mitchell, Commissioner

Steve Stringfellow, Vice Chair

Bob Willis, Commissioner

ATTEST:

Toubert

Tanya Robacker, District Secretary

CPFR Resolution 25-01

Final Audit Report 2025-01-28

Created: 2025-01-28

By: Katie Absher (kabsher@centralpiercefire.org)

Status: Signed

Transaction ID: CBJCHBCAABAAs7Gh6vX2liAYkeQWdY0lbTZoJOmII2OW

"CPFR Resolution 25-01" History

Document created by Katie Absher (kabsher@centralpiercefire.org)
2025-01-28 - 5:46:44 PM GMT

- Document emailed to Rich Coleman (grandscoleman@gmail.com) for signature 2025-01-28 5:46:58 PM GMT
- Document emailed to Tanya Robacker (trobacker@centralpiercefire.org) for signature 2025-01-28 5:46:58 PM GMT
- Email viewed by Rich Coleman (grandscoleman@gmail.com) 2025-01-28 6:25:56 PM GMT
- Document e-signed by Rich Coleman (grandscoleman@gmail.com)
 Signature Date: 2025-01-28 6:26:55 PM GMT Time Source: server
- Email viewed by Tanya Robacker (trobacker@centralpiercefire.org) 2025-01-28 7:44:42 PM GMT
- Document e-signed by Tanya Robacker (trobacker@centralpiercefire.org)
 Signature Date: 2025-01-28 7:45:14 PM GMT Time Source: server
- Agreement completed. 2025-01-28 - 7:45:14 PM GMT