

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

302 McNaught

Roy, WA 98580

7:00 p.m.

Agenda

January 11, 2016

Call to Order the January 11, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17

Commissioner Oath – K. Kadow

Roll Call:

Consent Agenda

- 1) **Minutes** – Regular Meeting Minutes from December 21, 2015
- 2) **Accounts Payable Vouchers for 13th month – 1683 - 1697 for the amount - \$46,282.67**
Accounts Payable Vouchers for 1st month – 1 – 29 for the amount - \$34,563.44
Payroll Vouchers – 37 -90 for the amount - \$309,456.13
Total Payroll and Vouchers - \$390,302.24

Local 726:

Cadets:

Public Comment:

Secretary Correspondence – Enclosed

Chief's Report: See Insert

Monthly Call Report - December

- 1) December County Financials.
- 2) 2016 calendar.
- 3) State audit.
- 4) DC and AC Reports
- 5) BVFF Recap
- 6) Community and District Events

Unfinished Business:

- 1) Volunteer Coordinator Job Description
- 2) O.I. 238 Support Services Tender/Driver Operator
- 3) Change in Resolution No. 15-020 to 15-021

New Business:

- 1) 2016 Fire Investigative Service Agreement

Executive Session

Good of the Order:

Adjournment: