

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

302 McNaught

Roy, WA 98580

7:00 p.m.

Agenda

February 16, 2016

Call to Order the February 16, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17

Roll Call:

Consent Agenda

- 1) **Minutes** – Regular Meeting Minutes from January 11, 2016
Special Meeting Minutes from January 19, 2016
- 2) **Accounts Payable Vouchers for February – 124 - 194 for the amount - \$67,567.03**
Payroll Vouchers – for February - 26 Vouchers for the amount - \$289,065.71
Total Payroll and Vouchers - \$356,632.74

Local 726:

Cadets:

Public Comment:

Secretary Correspondence – Enclosed

Chief's Report: See Insert

- 1) Monthly Call Report - January
- 2) 2012 – 2014 Audit
- 3) Safety and Maintenance Operation Levy
- 4) Legislative Day/Upcoming Conference (Chelan)
- 5) Administrative/District Secretary Monthly Review
- 6) Fire Chief Monthly Work Schedule
- 7) DC and AC Reports
- 8) BVFF Update
- 9) Community and District Events

Unfinished Business:

- 1) Volunteer Coordinator Job Description
- 2) O.I. 238 - Support Services Tender/Driver Operator

New Business:

- 1) Resolution 16-001 Authorizing Write Off of Transport Accounts (Jan-Dec 2015).
- 2) Resolution 16-002 Authorizing Signature Change.
- 3) Resolution 16-003 Voiding Warrant #1256767.
- 4) Resolution 16-004 Authorizing Agreement for a Commercial Loan.
- 5) Resolution 16-005 Surplus 1985 Pierce Fire Engine
- 6) Interlocal Contract for Cooperative Purchase (HGACBUY)
- 7) Collective Bargaining Agreement.

Executive Session:

RCW42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur at a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

RCW 42.30.140 – Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

RCW 42.30.110(1)(c) – To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such considerations would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

Good of the Order:

Adjournment: