

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

302 McNaught
Roy, WA 98580
7:00 p.m.

Agenda

March 21, 2016

Call to Order the March 21, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17

Roll Call:

Administrative District Secretary Oath – S. Miller

Budget Revision Discussion:

Consent Agenda

- 1) **Minutes** – Regular Meeting Minutes from February 16, 2016
- 2) **Accounts Payable Vouchers for March – 313 - 384 for the amount - \$83,607.55**
Payroll Vouchers for March check #'s 3471 - 3495 for the amount - \$343,357.52
Total Payroll and Vouchers - \$426,965.07

Local 726:

Cadets:

Public Comment:

Secretary Correspondence – Enclosed

Chief's Report: See Insert

- 1) Monthly Call Report – February
- 2) Administrative/District Secretary Monthly Review
- 3) State Audit Exit Conference
- 4) EMS & Safety Maintenance Committee notes
- 5) District Jurisdictional Map
- 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
- 3) Interlocal Contract for Cooperative Purchase (HGACBUY)
- 4) Resolution 16-004 Authorizing Agreement for a Commercial Loan.

New Business:

- 1) Resolution 16-006 Authorizing EMS Levy (First Read)
- 2) Grievance, Step 3
- 3) Resolution 16-007 Budget Amendment
- 4) Memo to Close Safety Deposit Box
- 5) WFCFA Conference Info (presented by Commissioner Kadow)
- 6) New Chief Hiring Discussion
- 7) Fire Protection Contract with City of Tacoma, Department of Utilities, Light Division

Executive Session:

Good of the Order:

Adjournment: