

South Pierce Fire and Rescue No. 17
Board of Commissioners Meeting
Regular Meeting
302 McNaught
Roy, WA 98580
7:00 p.m.

Agenda

April 18, 2016

Call to Order the April 18, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17

Roll Call:

Consent Agenda

- 1) **Minutes – Regular Meeting Minutes from March 21, 2016**
- 2) **Accounts Payable Vouchers for April: #551 - #617 for the amount - \$49,943.29
Twenty-three (23) Total Payroll Vouchers for March in the amount - \$295,360.54
Total Payroll and Vouchers - \$345,303.83**
- 3) **Budget vs. Actual**

Local 726:

Cadets:

Public Comment:

Secretary Correspondence – Enclosed

Chief's Report: See Insert

- 1) District #23 Commissioner Meeting
- 2) Safety & Maintenance and Operation Levy in November
- 3) DC and AC Reports
- 4) Community and District Events

Unfinished Business:

- 1) Resolution 16-006 Authorizing EMS Levy (Second Read)
- 2) Resolution 16-007 Budget Amendment.

New Business:

- 1) Commissioner Werner: Preliminary Research Report for Chief Hiring
- 2) Commissioner Kadow: Pierce County Fire Commissioners Meeting

Executive Session: RCW 42.30.140 “Collective bargaining sessions with employee organizations, including contract negotiations...”

Good of the Order:

Adjournment: