

South Pierce Fire and Rescue No. 17
Board of Commissioners
Regular Meeting
302 McNaught Street, Roy, WA 98580

Agenda
June 20, 2016, 7:00 p.m.

Call to Order the June 20, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Award Presentation: Distinguished Service

Consent Agenda:

1. **Minutes – Regular Meeting on May 16, 2016**
2. **Accounts Payable Vouchers for June: #882 - #942 in the amount - \$125,231.08**
3. **Payroll Vouchers for June: #3670 - #3692 for the amount - \$290,647.28**
4. **Total Payroll and Vouchers - \$415,878.36**
5. **Budget vs. Actual**

Local 726:

Cadets:

Public Comment:

Correspondence – WFC Fireline Publication.

Chief's Report: See Insert

- 1) WA SAO – Audit report 01/01/2012-12/31/2014
- 2) EMS Levy Voter Pamphlet
- 3) District Website
- 4) Bank Change
- 5) DC & AC Reports
- 6) BVFF Update
- 7) Community & District Events

Unfinished Business:

- 1) O.I. 204 Support Service Volunteer
- 2) Chief Hire Update

New Business:

- 1) Interlocal Agreement – Ashford/Elbe
- 2) O.I. 237 Overtime
- 3) O.I. Chaplaincy Program
- 4) County Fire Commissioner Monthly Meeting

Executive Session(s):

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)(i) “To discuss with legal counsel representing the agency matter relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”

Good of the Order:

Adjournment: