

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

**Agenda**  
**July 18, 2016, 7:00 p.m.**

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

**Pledge of Allegiance:**

**Roll Call:**

**Consent Agenda:**

1. Minutes – Regular Meeting on June 20, 2016
2. Accounts Payable Vouchers for July: #3754 - #3803 in the amount - \$58,304.90
3. Payroll Vouchers for July: #3804 - #3826 in the amount - \$286,281.69
4. Total Payroll and Vouchers - \$344,586.59
5. Budget vs. Actual

**Local 726:**

**Cadets:**

**Public Comment:**

**Correspondence:**

- 1) Thank you note for bicycle helmet – Roy Elementary
- 2) Chaplain's monthly report (May 2016)
- 3) Copy of Nisqually Valley Voices (7/1/2016)
- 4) Notes to Financial Statement (Annual Report)

**Chief's Report:** See Insert

- 1) EMS Levy update
- 2) New Chief hiring update
- 3) Temporary FF/EMT Chris Michaels
- 4) DC reports
- 5) Preliminary A/V (assessed valuation) reports
- 6) Update on AFG engine/tender
- 7) BVFF update
- 8) Community & District Events

**Unfinished Business:**

- 1) O.I. 204 Support Service Volunteer
- 2) O.I. 237 Overtime
- 3) District 23 Interlocal

**New Business:**

- 1) Resolution 16-008 November EMS Levy

2) Pierce County Fire Commissioners monthly meeting update

**Executive Session:**

**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.”**

**Good of the Order:**

**Adjournment:**