

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

**Agenda**  
**September 19, 2016, 7:00 p.m.**

**Call to Order the September 19, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17**

**Pledge of Allegiance:**

**Roll Call:**

**Consent Agenda:**

1. **Minutes – Regular Meeting on August 15, 2016**  
**Special Meeting on September 2, 2016**  
**Special Meeting on September 6, 2016**
2. **Accounts Payable Vouchers for August: #3900 - #3956 in the amount of \$100,608.89**
3. **Payroll Vouchers for August: #3957 - #3982 in the amount of \$305,281.58**
4. **Total Payroll and Vouchers - \$405,890.47**
5. **Budget vs. Actual**

**Local 726:**

**Cadets:**

**Public Comment:**

**Correspondence:** None

**Chief's Report:** See Insert

- 1) 2017 Assessed Valuations
- 2) Nisqually Tribe grant
- 3) New AFG engine
- 4) ALR hearing
- 5) Eatonville Town Council planning workshop
- 6) Fire Protection contracts
- 7) Key Bank move
- 8) BVFF recap
- 9) Community & District events
- 10) AC Reports

**Unfinished Business:**

- 1) A/C Contracts
- 2) 2017 Budget Retreat recap

**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.”**

**New Business:**

- 1) 2017 Fire Protection Contracts: UW, Pioneer Farm, NW Trek, Salvation Army
- 2) Office Administration Contracts
- 3) Fire Chief Contract
- 4) Key Bank Signature Card
- 5) Resolution 16-009 Authorizing Key Bank Accounts
- 6) Resolution 16-010 Authorizing Investment Officer

**Pierce County Fire Commissioners Monthly Meeting Update:**

**Good of the Order:**

**Adjournment:**