

# South Pierce Fire and Rescue No. 17

## Board of Commissioners Meeting

### Regular Meeting

302 McNaught; Roy, WA 98580

**Agenda: January 17, 2017 - 7:00 p.m.**

**Call to Order the January 17, 2017 Regular Board Meeting for South Pierce Fire and Rescue #17**

**Pledge of Allegiance:**

**Roll Call:**

**Consent Agenda:**

1. Minutes – Meeting on December 19, 2017
2. Accounts Payable Vouchers for January: #4216 - #4262 in the amount of \$93,751.37
3. Payroll Vouchers for January: #4263 - #4283 in the amount of \$284,005.53
4. Total Payroll and Vouchers - \$377,756.90
5. Budget vs. Actual

**Local 726:**

**Cadets:**

**Public Comment:**

**Correspondence:**

**Financial Report/Update:**

**Chief's Report:** See Insert

**Unfinished Business:**

- 1) Employment Contracts for:
  - a. Administrative Secretary
  - b. Administrative/District Secretary
- 2) Mountain Hwy property

**New Business:**

- 1) Legal Services Contract
- 2) BVFF Certification discussion
- 3) Commissioner training discussion

**Executive Session:**

**RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.** However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur at a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

**Pierce County Fire Commissioners Meeting Update:**

**Good of the Order:**

**Adjournment:**