

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

Agenda
November 21, 2016, 7:00 p.m.

Call to Order the November 21, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. Minutes – Meeting on October 17, 2016
2. Accounts Payable Vouchers for November: #4062 - #4124 in the amount of \$373,513.83
3. Payroll Vouchers for November: #4125 - #4144 in the amount of \$295,389.05
4. Total Payroll and Vouchers - \$668,902.88
5. Budget vs. Actual

Executive Session:

RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation of 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 medication proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Local 726:

Cadets:

Public Comment:

Correspondence: none

Chief's Report: See Insert

Unfinished Business: none

New Business:

- 1) 2017 Fire Protection Contracts: Yelm School District, Bethel School District, Eatonville School District
- 2) Fire Protection Contract: Pierce County 2015 & Pierce County 2016
- 3) Town of Eatonville Fire Protection Contract
- 4) WA State Auditor's Office Management letter and budget discussion

Pierce County Fire Commissioners Monthly Meeting Update:

Good of the Order:

Adjournment: