

# South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

302 McNaught; Roy, WA 98580

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

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

**Pledge of Allegiance:**

**Roll Call:**

**Consent Agenda:**

1. **Minutes: Regular Meeting on March 20, 2017**
2. **Accounts Payable Vouchers # - for April in the amount of \$147,201.11**
3. **Payroll Vouchers # - for April in the amount of \$275,424.68**
4. **Total Payroll & Accounts Payable Vouchers - \$422,625.79**
5. **Budget vs. Actual**

**Local 726:**

**Cadets:**

**Public Comment:**

**Executive Session:**

**RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters 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 is 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.**

**Correspondence:**

- 1) Community Emergency Response Team (CERT) Training
- 2) WFCOA (Operating Statement & Annual Report)
- 3) 2017 Fire Service Directory Changes

**Financial Report/Update:**

- 1) March Financial Report
- 2) April-to-date financial report

**Chief's Report:** See insert

**Unfinished Business:**

- 1) Mechanic contract
- 2) Vision Computing (IT) contract
- 3) OI 408 Critical Incident Stress Management (**Second Read**)
- 4) Black Sheep Technologies (IT) service agreement
- 5) 2017 Fire Investigation Services Agreement

**New Business:** None

**Pierce County Fire Commissioners Meeting Update:**

**Good of the Order:**

**Adjournment:**