

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

Roy City Hall

216 McNaught Rd South, Roy

Agenda: May 15, 2017 - 7:00 p.m.

Call to Order the May 15, 2017 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Volunteer Pinning:

Consent Agenda:

1. Minutes: Regular Meeting on April 17, 2017
2. Accounts Payable Vouchers #4527 - 4577 for April in the amount of \$112,378.32
3. Payroll Vouchers #4505 - 4526 for April in the amount of \$286,132.15
4. Total Payroll & Accounts Payable Vouchers - \$398,510.47
5. Budget vs. Actual

CORRECTION: There were additional March payroll vouchers (printed checks) in the amount of \$10,205.50; bringing total payroll & payable vouchers in March to \$432,831.29

Local 726:

Cadets:

Public Comment:

Correspondence:

- 1) Citizen thank you card

Financial Report/Update:

- 1) April Financial Report
- 2) Investment Report

Chief's Report: See insert

Unfinished Business:

- 1) Mechanic contract
- 2) Vision Computing (IT) contract
- 3) Black Sheep Technologies (IT) service agreement

New Business: None

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: