

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

302 McNaught Rd South, Roy

Agenda: June 19, 2017 - 7:00 p.m.

Call to Order the June 19, 2017 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. **Minutes: Regular Meeting on May 15, 2017
Special Meeting on June 13, 2017**
2. **Accounts Payable Vouchers #4604 - 4656 for June in the amount of \$128,857.67**
3. **Payroll Vouchers #4580 - 4603 for June in the amount of \$346,088.44**
4. **Total Payroll & Accounts Payable Vouchers - \$474,946.11**
5. **Budget vs. Actual**

Local 726:

Cadets:

Public Comment:

Correspondence:

- 1) Durham Relay for Life wrap up
- 2) Rodwell letter
- 3) Liz Loomis Public Affairs letter
- 4) Pierce County Fire Commissioners Association June 22 meeting agenda, treasurer's report, and May 25th meeting minutes

Financial Report/Update:

- 1) May financial report
- 2) June to-date financial report
- 3) Investment report

Chief's Report: See insert

Unfinished Business:

- 1) Budget review

New Business:

- 1) Resolution 17-002 Authorizing an Amendment to the 2017 Budget

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: