

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

302 McNaught Rd South, Roy

Agenda: July 17, 2017 - 7:00 p.m.

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

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. **Minutes: Regular Meeting on June 19, 2017**
2. **Accounts Payable Vouchers #4682 - 4725 for July in the amount of \$91,595.87**
3. **Payroll Vouchers #4658 - 4681 for July in the amount of \$265,292.52**
4. **Total Payroll & Accounts Payable Vouchers - \$356,888.39**
5. **Budget vs. Actual**

Local 726:

Cadets:

Public Comment:

Correspondence:

Financial Report/Update:

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

Chief's Report: See insert

Unfinished Business:

- 1) Budget review
- 2) Medical MOU

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

New Business:

- 1) Levy Lid Lift

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: