

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

Agenda: August 21, 2017 – 7:00 p.m.

Call to Order the August 21, 2017 regular board meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. Minutes: Regular Meeting on July 17, 2017
Special Meeting on July 19, 2017
2. Accounts Payable Vouchers #4753 – 4805 for August in the amount of \$99,249.65
3. Payroll Vouchers #4730 – 4752 for August in the amount of \$268,767.51
4. Total Payroll & Accounts Payable Vouchers - \$368,017.16
5. Budget vs. Actual

Local 726:

Cadets:

Public Comments:

Correspondence:

1. Notice of Final Official Ballot Title (from Election Supervisor, Pierce County Elections)

Financial Report:

1. July final financial report
2. August to-date financial report
3. Budget projections update
4. Investment report

Chief's Report:

Unfinished Business:

1. Stryker power lift cots

Executive Session: RCW 42.30.110(1)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

New Business:

1. District Secretary Contract
2. Commissioner Emergency Fund
3. 2017 Pierce County Fire Protection Contract (Firing Range)

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: