



**PIERCE COUNTY  
FIRE PROTECTION DISTRICT No.17**

Headquarters – Station 170  
5403 340<sup>th</sup> Street East  
Eatonville, WA 98328  
Phone: (253) 847-4333



**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS  
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

**August 15, 2016**

The regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was scheduled to be held at Roy City Hall 216 McNaught Street, Roy WA. However, due to last minute scheduling conflicts, the meeting was held at 302 McNaught Street South, Roy WA 98580. The meeting was called to order at 7:00 p.m. Commissioner Morris led the Pledge of Allegiance.

**Present:** Commissioner John Christian, Commissioner Olivia Werner, Chairman Dan Morris, Commissioner John Sebastian, and Commissioner Kathy Kadow were present.

FC Bob Vellias, AC Trent Turner, DS Summer Miller, a few citizens as well as several firefighters.

**Pinning Ceremony:** Chief Vellias pinned Isaac Paulson and John Walsh as Lieutenants, Chris Michaels was pinned FF/EMT, Skyler Anderson was pinned FF/PM, and Chaplain Dorothy was presented with the keys to a district vehicle to use for Chaplain associated duties. Chief Turner pinned Gabe Buonassissi and Tim Pollock as volunteer firefighters for the District. All six members swore the firefighter oath.

At 7:21 pm Commissioner Morris called for a recess until 7:45 pm in order to celebrate the pinning and oath ceremony with cake and ice cream. The meeting reconvened at 7:45 pm.

**Consent Agenda:**

- 1. Minutes – Special Meeting on July 15, 2016  
Regular Meeting on July 18, 2016**
- 2. Accounts Payable Vouchers for August: #3827 - #3874 in the amount - \$50,903.15**
- 3. Payroll Vouchers for July: #3875 - #3897 for the amount - \$337,845.16**
- 4. Total Payroll and Vouchers - \$388,748.31**
- 5. Budget vs. Actual**

*On a motion made by Commissioner Werner and seconded by Commissioner Christian the August 15, 2016 "Consent Agenda" was unanimously approved.*

**Local 726:** None.

**Cadets:** None.

**Public Comment:** None.

**Correspondence:**

- 1) Puget Sound Clean Air Agency – Results from Emergency Vehicle Idle Reduction Program
- 2) Copy of Nisqually Valley Voices (8/4/2016) showing crews holding "Thank You Voters" sign

**CHIEFS' REPORT:**

Monthly Call Report ----- 2016 2015

<b>Total Calls This Month:</b>	<b>280</b>	<b>261</b>
<b>Year-To-Date Calls:</b>	<b>1703</b>	<b>1416</b>

- **EMS Levy update:** Preliminary results show both SPFR and Eatonville EMS levy ballots passing with excellent voter support. The local, citizens who submitted newspaper write-ups, Facebook posts, and the crews at station 84 (who acclimated well to the town folks) deserve thanks for the exceptional numbers.
- **ARL report:** Gregory R. Easton (Pierce County hired consulting service) determined the financial impact of the proposed Agricultural Resource Land (ARL) rating Pierce County wishes to impose on rural lands. The report reflects a revenue loss for our district in the amount of \$100,000 per year. After some discussion by the Board, it was decided that Commissioner Werner would follow the ARL situation in the place of Chief Vellias after his retirement.
- **District #23 Ashford/Elbe:** District #23 Board of Commissioners have signed and returned the Interlocal agreement for ALS services. Mutual aid and subsequent billing will resume.
- **E85-4 update:** A temporary VIN was issued by the DOL and the engine was sold at the Ritchie Brothers auction in July for \$4,500. The Boards accepts the sale of E85-4.
- **New Chief hiring:** All local background checks and suitability tests have been completed and passed. Guy Overby is in Illinois doing background checks on the candidate. It is suggested that two Board members meet with the candidate after this background is complete to negotiate preliminary contract terms, after which a special board meeting be scheduled for all members of the Board to discuss, vote, and approve contract terms.
- **Mechanic report:** Attached is a recap of facility and fleet maintenance work completed by the mechanic. A recap will be included every month going forward.
- **AC reports:**
  - AC Yount was excused from the Board meeting. His report is enclosed.
  - AC Turner was present at the Board meeting for the pinning and swearing of oaths. He was excused afterwards, his report is enclosed.
- **BVFF update:** No update.
- **Community and District events:** The annual OHOP picnic will be Thursday, 8/18 from 12-7pm. The Lacamas community fair is 08/27-08/28.

**Unfinished Business:**

1) **O.I. 237 Overtime**

*On a motion made by Commissioner Werner and seconded by Commissioner Christian O.I. 237 Overtime/Callbacks/Trades was approved on a 4-1 vote. Commissioner Kadow voted 'nay.'*

**EXECUTIVE SESSION:**

**RCW 42.30.140 Collective 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.**

Commissioner Dan Morris called for a 20 minute executive session at 8:19 pm. At 8:19 pm the executive session was extended for another 20 minutes until 8:58 pm. At 8:58 pm the executive session was extended for another 5 minutes to 9:03 pm. The regular meeting reconvened at 9:03 pm.

