



Pierce County
FIRE PROTECTION DISTRICT No.17
 Headquarters – Station 170
 5403 – 340th Street East
 Eatonville, WA
 Phone: (253) 847-4333



PIERCE COUNTY FIRE DISTRICT NO. 17
BOARD FOR VOLUNTEER FIREFIGHTERS

January 11, 2016

The regular meeting of the Trustees for the Board for Volunteer Firefighters of South Pierce Fire and Rescue 17 held at 302 McNaught Street South, Roy WA 98580, was called to order at 6:45 p.m.

Present: Commissioner John Christian, Chairman Dan Morris, Commissioner Olivia Werner, Commissioner John Sebastian, Commissioner Kathy Kadow, and Volunteer Representative Hudspeth.

FC Vellias, DC Grant, DS Brenda Murphy, ADS Summer Miller and a few firefighters.

Minutes:

On a motion made by Commissioner Werner and seconded by Commissioner Christian, the BVFF minutes for the October 19, 2015 meeting were unanimously approved.

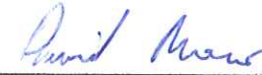
Remittance Form:

A remittance form paying the 2016 pension and disability fees.


On a motion made by Commissioner Werner and seconded by Commissioner Christian the remittance form was approved for payment.

ADJOURNMENT

- On a motion made by Commissioner Morris and seconded by Commissioner Christian, the BVFF meeting was unanimously adjourned at **6:48 p.m.**



 Chairman Dan Morris 2/16/16
Date



 ATTEST: Brenda Murphy 2/16/16
Date
 District Secretary