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

February 16, 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 John Sebastian, Commissioner Kathy Kadow, and Volunteer Representative Crawford. Commissioner Olivia Werner was excused.

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

Minutes:
On a motion made by Commissioner Kadow and seconded by Commissioner Sebastian, the BVFF minutes for the January 11, 2016 meeting were unanimously approved.

Remittance Form:
A remittance form paying the 2016 pension and disability fees for four (4) firefighters was presented.
On a motion made by Commissioner Sebastian and seconded by Representative Crawford the remittance form was approved for payment.

2015 Participation Certification Form:
The 2015 Participation Certification was completed by AC Turner and is being presented for approval.
On a motion made by Commissioner Sebastian and seconded by Representative Crawford the 2015 Participation Certification form was approved for payment.

Invoice Voucher:
An Invoice Voucher for the amount of $40.00 issued to Bob Vellias was presented for approval.
On a motion made by Commissioner Kadow and seconded by Commissioner Sebastian the invoice voucher was approved for payment.

ADJOURNMENT

- On a motion made by Commissioner Kadow and seconded by Commissioner Christian, the BVFF meeting was unanimously adjourned at **6:50 p.m.**

Chairman Dan Morris 3/2/16 Date

ATTEST: Bob Vellias 3/2/16 Date
Fire Chief