



Pierce County
 FIRE PROTECTION DISTRICT No.17
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**PIERCE COUNTY FIRE DISTRICT NO. 17
 BOARD FOR VOLUNTEER FIREFIGHTERS**

March 21, 2016

The regular meeting of the Trustees for the Board for Volunteer Firefighters of South Pierce Fire and Rescue No. 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 Werner, Commissioner John Sebastian, Commissioner Kathy Kadow, and Volunteer Representative Hudspeth.

FC Vellias, DC Grant, DS Summer Miller, a few firefighters, and several citizens.

Minutes:

On a motion made by Commissioner Kadow and seconded by Volunteer Representative Stephen Hudspeth, the BVFF minutes for the February 16, 2016 meeting were unanimously approved.

2015 Participation Certification Form (Eatonville Fire and Rescue)

The 2015 Participation Certification was completed by FC Vellias and was presented for approval. *On a motion made by Commissioner Christian and seconded by Commissioner Werner the 2015 Participation Certification form was approved.*

ADJOURNMENT

- On a motion made by Commissioner Kadow and seconded by Commissioner Christian, the BVFF meeting was unanimously adjourned at **6:47 p.m.**

Dan Morris 3/21/2016
 Chairman Dan Morris Date

Bob Vellias 3/21/2016
 ATTEST: Bob Vellias Date
 Fire Chief