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

October 19, 2015

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 Mark Guenthner, Commissioner Dan Morris, Commissioner John Sebastian, and Volunteer Representative Kathy Kadow.

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

Minutes:

On a motion made by Commissioner Morris and seconded by Commissioner Christian, the BVFF minutes for the August 17, 2015 meeting were unanimously approved.

Remittance Form:
A remittance form adding the Eatonville volunteer firefighters the SPFR was presented for approval. DS Murphy reported that only disability fee has to be paid because the Town of Eatonville had already paid the pension portion for the year.
On a motion made by Representative Kadow and seconded by Commissioner Christian the remittance form was approved for payment.

Pension/Lump Sum Settlement

- Gerald Rotondo has submitted retirement paperwork to BVFF. The Board reviewed the Certificate of Eligibility for Pensions and the Notice of Retirement.
  The calculation for his retirement exceeded the $50 per month minimum; so Mr. Rotondo will receive a monthly pension.
  On a motion made by Commissioner Morris and seconded by Representative Kadow the pension payment request was unanimously approved.

ADJOURNMENT

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

Dan Morris 1/11/16
Chairman Dan Morris Date

Brenda Murphy 1/11/16
ATTEST: Brenda Murphy Date
District Secretary