



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

October 20, 2014

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, Commissioner Mark Guentner, Commissioner Dan Morris, Commissioner John Sebastian, Chairman Olivia Werner, and Volunteer Representative Kathy Kadow.

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

Minutes:

On a motion made by Vol. Rep. Kathy Kadow and seconded by Commissioner M. Guentner, the BVFF minutes for the February 18, 2014 meeting were unanimously approved.

Accident Report:

An accident report from an August 12, 2014 shoulder injury was reviewed and approved by the Board.

On a motion made by Commissioner Christian and seconded by Commissioner Guentner, the "Accident Report" was unanimously approved.

Claims:

An Invoice Voucher in the amount of \$111.59 was reviewed and approved for TRA medical Imaging for a shoulder X-Ray.

On a motion made by Commissioner Christian and seconded by Commissioner Guentner, the "Invoice Voucher" was unanimously approved.

A Remittance Form enrolling eight (8) new volunteers was reviewed and approved in the amount of \$720.00.

On a motion made by Commissioner Morris and seconded by Volunteer Rep K. Kadow, the "Remittance Form" was unanimously approved.

ADJOURNMENT

- On a motion made by Commissioner Christian and seconded by Commissioner Guentner, the BVFF meeting was adjourned at **6:49 p.m.**

Olivia Werner 12/15/14
 _____ Date
 Chairman Olivia Werner

Brenda Murphy 12/15/14
 _____ Date
 ATTEST: Brenda Murphy
 District Secretary