



Pierce County
FIRE PROTECTION DISTRICT No.17
Headquarters – Station 170
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**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

January 12, 2015

The regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue 17 held at 302 McNaught Street South, Roy WA 98580, was called to order at 7:00 p.m. Chairman Werner led the Pledge of Allegiance.

ROLL CALL

Present: Commissioner John Christian, Commissioner Mark Guenther, Commissioner Dan Morris, Commissioner John Sebastian, and Chairman Olivia Werner.

FC Vellias, DS Brenda Murphy, AA Janell Wilson, as well as FF Scott Crawford

CONSENT AGENDA

- **Accounts Payable 13th Month Vouchers:** No. 1475502 – 1475550 - **\$59,071.72**
- On a motion made by Commissioner Guenther and seconded by Commissioner Christian, “the Consent Agenda for the January 12, 2015 Regular Commissioners Meeting as read” was unanimously approved.

EXECUTIVE SESSION – (None)

GOOD OF THE ORDER – (None)

ADJOURNMENT

- On a motion made by Commissioner Morris and seconded by Commissioner Christian, the regular meeting for the Board of Fire Commissioners of South Pierce Fire and Rescue 17 adjourned at **7:01 p.m.**

Olivia Werner 01/20/2015
Chairman Olivia Werner Date

Brenda Murphy 01/20/2015
ATTEST: Brenda Murphy Date
District Secretary