



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

June 15, 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 Guenther led the Pledge of Allegiance.

ROLL CALL

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

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

CONSENT AGENDA

- **Minutes** – Regular Meeting Minutes of May 18, 2015.
- **Accounts Payable Vouchers** – Numbered 702 – 748 for the amount of **\$101,829.45**
- **Payroll Vouchers** – Numbered 757 – 803 for the amount of **\$273,059.60**
- **County Ledger Transaction** – *None*
- **Total Amount for Payroll and Vouchers** - **\$374,889.05**

On a motion made by Commissioner Christian and seconded by Commissioner Werner, “the Consent Agenda” for the May 18, 2015 regular Fire Commissioners Meeting was unanimously approved.

LOCAL 726 – VP Brown advised that the first of two fill the boot campaigns was held at SR 507 and 702 on Saturday from 9:00 a.m. to 4:00 p.m.

Cadets: None

PUBLIC COMMENT – *None*

SECRETARY CORRESPONDENCE – *Enclosed*

CHIEFS’ REPORT

Monthly Call Report -----	<u>2015</u>	<u>2014</u>
Total Calls This Month:	209	193
Year-To-Date Calls:	930	927

CHIEF'S REPORT (Continued)

ARL Zoning Update

- **FC Vellias** attended the recent public hearing to oppose the Pierce County Comprehensive Plan amendment to add 55,000 acres to ARL (agricultural resource lands) zoning was reduced to 9,700 acres. The committee reinstated the yield criteria for an acre of land to produce 2.5 tons of legumes as the primary reason for the reduction in acreage. This is the decision the District needed to avoid a possible downturn in property values. SPFR will have a very small amount of acreage that will be moved to ARL.

Engine/Tender Grant

- The District received an award notice on the AFG website confirming a \$330,000 engine/tender grant. The District will have a 10% obligation towards the total cost of the purchase.

Pilt Money - Discussion

- Attached is a letter and reimbursement worksheet (Pilt monies) sent to the Pierce County Council member Jim McCune to include in the Pierce County supplemental budget hearing.

AC REPORTS –

DC Grant

- **TEW Grant**
Pierce County fully paid the cost on both grants. There were not matching funds required for the new U15-2 Command truck or the Hurst eDraulic Rescue Tools.
- **Assistance to Firefighters Grant (AFG)**
SPFR has been awarded \$300,000 towards the purchase of a new pumper/tender.
- **Apparatus Service and Repair**
Competitive pricing evaluations have determined that the best value for the tax payers of our District is to purchase, when possible, our vehicle repair and maintenance from O'Reilly's First Call. This is part of the National (PSS) Public Sourcing Solution managed through E&I Cooperative Services, who is basically a management service that maintains contracts with vendors to help local government, school districts, towns and municipalities find cost saving measures in order to conduct business.
- **Facilities**
Ongoing facility repairs and general maintenance taking place.
- **Surplus**
Resolution in New Business with a list of miscellaneous items to surplus.
Will present a resolution at the August BOC meeting to surplus the low-band compliant radios and communications equipment that were replaced by the recent South Sound-911 radio deployment. This list of radios and associated equipment will have a good return value for the District and can be sold to other public agencies for use.
- **Highway 7 Property**
Resolution in New Business to surplus this property

AC Yount

- **Calls/Transports down**
More patients are staying at home. May be using fire/EMS instead of paying co-pays to see their own physician. Doctors are also not authorizing transports for non-emergent patients.
- **Training**
Considering the possibility of conducting an EMT Class. Charging \$800 per student should let us come in in the black.
- **Base Station**
South Pierce Fire and Rescue, Graham, and Eatonville Base Stations are now presented by AC Yount.

CHIEF'S REPORT *(Continued)*

- Hybrid Class Webinar is completed at home or on any computer and only need to meet for the skills portion. This is a pilot project.

AC Turner

- AC Turner was not able to attend, but a copy of his report is attached.

BVFF Recap – None

Community Events

- **Roy Rodeo**
Had good weather for the rodeo with only one (1) major incident. Very busy weekend.

UNFINISHED BUSINESS – None

NEW BUSINESS

- **Resolution 15-010 – Surplus Mountain Highway Property** – was read into the record by DS Brenda Murphy – On a motion made by Commissioner Morris and seconded by Commissioner Werner, “Resolution 15-010 declaring the Mountain Highway Property surplus and establishing a selling price of \$159,900 was unanimously approved.
- **Resolution 15-011 – Surplus** – Declaring several miscellaneous items as surplus was read into the record by DS Brenda Murphy. On a motion made by Commissioner Morris and seconded by Commissioner Werner Resolution 15-11 was unanimously approved.
- **Letter of Commitment** – At the request of DHS/FEMA Grant Programs Directorate a “Letter of Commitment” stating the Board of Commissioners for South Pierce Fire and Rescue understands the requirement to maintain staffing levels and incur no layoffs during the grant period, should they be awarded a SAFER Grant, was read into the record by DS Brenda Murphy. On a motion made by Commissioner Werner and seconded by Commissioner Christian it was unanimously approved to sign this “Letter of Commitment”.

Executive Session

RCW 42.30.140 Collective bargaining sessions with employee organizations, including **contract negotiations**, grievance meetings, and discussions relating to the interpretation or application of a labor agreement or that portion of the meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

- Under the above posted RCWs, Chairman Guenthner called for a **15 minute** Executive Session to begin at **19:30 and resume at 19:45**.
- At **19:45** the Executive Session was extended for **5 minutes**.
- The Executive Session was concluded and called into regular session at **19:50** – with the following action taken:

- **FC Employment Contract**

On a motion made by Commissioner Werner and seconded by Commissioner Morris, it was unanimously approved to sign the FC Employment Contract and amended Job Description. The Job Description was amended no longer require EMT certification for the Fire Chief. The Employment Contract is renewed for a three (3) year period with no pay increase for 2016.

- **DC Employment Contract**

Commissioner Werner made a motion to approve the Deputy Chief Contract for a period of one (1) year with no pay increase in 2016. Commissioner Christian seconded. The following is a poll of the vote: Commissioner Guentner – no, Commissioner Christian – yes, Commissioner Sebastian – no, Commissioner Morris – yes, Commissioner Werner – yes. Motion passed with a 3 – 2 vote.

GOOD OF THE ORDER

- **Commissioner Morris:** Keep on keeping on best wishes with her move to Utah.
- **Commissioner Sebastian:** *None*
- **Chairman Guentner:** *If I had \$400,000, I'd give it – Feels terrible*
- **Commissioner Werner:** *None*
- **Commissioner Christian:** Glad we got through tonight

ADJOURNMENT

On a motion made by Commissioner Werner and seconded by Commissioner Christian, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 21:05 hrs.



Chairman Mark Guentner 06/15/2015
Date



ATTEST: Brenda Murphy 06/15/2015
District Secretary Date