



**PIERCE COUNTY
FIRE PROTECTION DISTRICT No.17**

Headquarters – Station 170
5403 340th Street East
Eatonville, WA 98328
Phone: (253) 847-4333



**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

February 13, 2017

The regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at 302 McNaught Street South, Roy WA 98580. The meeting was called to order at 7:00 p.m. Commissioner Christian led the Pledge of Allegiance.

Present: Commissioner John Christian, Commissioner Dan Morris, Commissioner John Sebastian, and Commissioner Kathy Kadow were present. Commissioner Olivia Werner was previously excused. Also present were FC Lloyd Galey, DS Summer Miller, AA Hilma Wright, several firefighters and citizens.

Letter of Appreciation Ceremony: Lieutenant Willett presented the following individuals with a letter of appreciation for their contribution to the 2016 Adopt-A-Highway events: Roy Kadow, Kathy Kadow, Chris Mjolsnes, Skyler Anderson, George Gendron, Ryan Gendron, Adam Durham, Corey Kneeshaw, Lloyd Galey and Jeremy Willett. The following individuals were recognized but were not in attendance: Kevin Blank, Chris Newman, Joel White, Alan Rivas, Chris Johnson, Christie & Denis Willett.

Consent Agenda:

1. Minutes – Meeting on January 17, 2017
2. Accounts Payable Vouchers for February in the amount of \$39,717.40
3. Payroll Vouchers for February in the amount of \$319,298.46
4. Total Payroll and Vouchers - \$359,015.86
5. Budget vs. Actual

Local 726: None.

Cadets: None.

Public Comment: None.

Correspondence:

- 1) LERA (Collective Bargaining & Arbitration Conference April 6-7)
- 2) WFCB Special Meeting Seminar (Ocean Shores Mar 25)
- 3) WFCB Legislative report
- 4) BVFF newly appointed secretary

Financial Report/Update: ADS Miller reviewed the final financial report for January 2017 and the current February financials. She reported that the District will borrow \$220,000 on the line of credit in order to cover payroll and voucher expenses for February. It was announced that the Bond Agent, Jim Nelson, was scheduled for a special meeting on Monday, March 6 at 7pm to go over the districts loan options.

Chief's Report:

Month of January 2016 = 238

Month of January 2017 = 241

Total Calls 2015 = 2564

Total Calls 2016 = 2876

Calls To Date 2017 = 338

PAST (January):

1. Congratulations to Stephen Hudspeth on his employment with Central Pierce Fire.
2. Local 726 has approved two MOUs to allow volunteers to cover over-time and man a BLS transport vehicle in order to reduce and initiate cost savings measures.
3. There were five fires in the month of January.

PRESENT (February):

1. Lieutenant Stone and Secretary Miller both worked on and submitted SAFER Grants for Volunteer recruitment and retention as well as another full time firefighter position.
2. AC Turner just completed the second weekend of the Bridge Academy with four of the eight new volunteers. Paramedics Johnson & Kneeshaw helped with instruction.
3. The Town of Eatonville will be mailing the PILT money (\$19,500) with the Fire Protection Contract payment this week.

FUTURE:

1. We are preparing for the WSRB ratings visit.
2. The Chief met with Support Services to encourage more involvement with the District.
3. AC Yount will schedule another EF Recovery training session on billing.
4. South Sound 911 will be featuring SPFR in an upcoming employee newsletter publication.

AC Reports:

Unfinished Business:

- 1) Employment Contracts for:
 - a. Administrative Assistant
 - b. Administrative/District Secretary

On a motion made by Commissioner Kadow and seconded by Commissioner Morris, the employment contracts for the Administrative Assistant and the Administrative/District Secretary were unanimously approved.

- 2) Mountain Highway Property

On a motion made by Commissioner Morris and seconded by Commissioner Kadow, it was unanimously decided that the Mountain Highway Property would be listed with Doug Williams of Keller Williams at a listing price of \$109,000.

New Business:

- 1) Mechanic Contract

After some discussion, it was determined that no action would be taken at this time.

- 2) Resolution 17-001 Authorizing a Cost Recovery Program for Fire Protection, Accident Scene Response and Traffic Safety

On a motion made by Commissioner Morris and seconded by Commissioner Kadow, it was determined that Resolution 17-001 Authorizing a Cost Recovery Program would be signed with changes.

- 3) Vision Computing Contract

After some discussion, it was determined that the Board would postpone action until more info and alternate bids were gathered.

Executive Session:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (Administrative contracts)

RCW 42.30.110 (1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. (Mtn Hwy property)

Pierce County Fire Commissioners Meeting Update:

Commissioner Kadow reported that neither she nor Commissioner Werner attended the meeting in Gig Harbor, but they plan to attend the next meeting.

Good of the Order:

Commissioner Kadow thanked Firefighters Kneeshaw and Durham for their input on EF recovery; she also thanked Lieutenant Willet for his work coordinating community service events.

Commissioner Sebastian had no comment.


Commissioner Morris stated he likes programs like Adopt-A-Highway and that all members of the district should "keep on keeping on."

Commissioner Christian stated that we should all continue working together since we are all in the same boat.

Adjournment: *On a motion made by Commissioner Morris and seconded by Commissioner Kadow, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 9:09pm.*



Commissioner John Christian 3/20/17
Date



ATTEST: Summer Miller 3/20/17
District Secretary Date