

**South Pierce Fire and Rescue No. 17.
Board of Commissioners Meeting
Regular Meeting
302 McNaught St South, Roy WA**

Agenda: December 18, 2017 – 7:00 p.m.

Call to Order the December 18, 2017 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Commissioners Farewell:

Consent Agenda:

1. Minutes: Regular Meeting on November 20, 2017
Special Meeting on November 20, 2017
2. Payroll Vouchers #5146 – 5168 for December in the amount of \$314,971.10
3. Accounts Payable Vouchers # 5169 – 5224 for December in the amount of \$82,991.51
4. Total Payroll & Accounts Payable Vouchers - \$397,962.61
5. Budget vs. Actual

Local 726:

Public Comments:

Correspondence:

1. WA Fire Commissioners Association: benefits of membership
2. Keller Williams: 41020 Mountain Hwy property showing
3. SAO correspondence re: 2015-16 audit

Financial Report:

1. November final financial report
2. December to-date financial report
3. November Investment Schedule
4. Budget projections update

Chief's Report:

Unfinished Business:

1. Nominations for 2018 Chair and Vice Chair

New Business:

1. Resolution 17-009 authorizing the 2018 Board of Commissioners regular meeting dates
2. 2018 Fire Investigation Services Agreement with Pierce County Fire Prevention Bureau

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment:



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Special Notice 12/18/17

**Tonight's Regular Board of
Commissioner Meeting has been
adjourned due to lack of
quorum, because of the Amtrak
accident and the subsequent
traffic emergency.**

**The meeting will reconvene on
Thursday, December 21, 2017 at
7:00 pm**

Olivia Werner

Olivia Werner, Chairman of the Board

Summer Miller

attest

Summer Miller, District Secretary

