

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

Agenda: November 20, 2017 – 7:00 p.m.

Call to Order the November 20, 2017 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. Minutes: Regular Meeting on October 16, 2017
Special Meeting on October 16, 2017
2. Accounts Payable Vouchers #5079 – 5145 for November in the amount of \$110,874.25
3. Payroll Vouchers #5055 – 5078 for November in the amount of \$319,828.12
4. Total Payroll & Accounts Payable Vouchers - \$430,702.37
5. Budget vs. Actual

Local 726:

Cadets:

Public Comments:

Correspondence:

1. Pierce County Public Notice (King Farm on Ohop Hill)
2. Contract for Legal Services (Joe Quinn)
3. WFCFA: Fire Service Operations 2017
4. WSRB: Protection Class Rating notice for 2018
5. Letter from PCFD #21 (Pat Dale)
6. WFCFA: 2017 Awards Banquet invitation

Financial Report:

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

Chief's Report:

Unfinished Business:

New Business:

1. 2018 Fire Protection Contract: Salvation Army/Camp Arnold
2. 2018 Fire Protection Contract: Metropolitan Park District/NW Trek
3. 2018 Fire Protection Contract: Pioneer Farm Museum
4. 2018 Fire Protection Contract: Pierce County Public Works
5. Legal Services Contract: Joe Quinn
6. 2018 Fire Protection Contract: Eatonville School District/Weyerhaeuser
7. 2018 Fire Protection Contract: Yelm School District/McKenna
8. 2018 Fire Protection Contract: Bethel School District/Roy
9. Nominations for 2018 Chair and Vice Chair

Executive Session: RCW 42.30.110(1)(d) To review the negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increase costs...

10. 2018 Fire Protection Contract: Town of Eatonville

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: