



**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**

October 16, 2017

A regular meeting of the Board of Fire Commissioner for South Pierce Fire and Rescue District No. 17 was held at Station 171 located at 302 McNaught Road South, Roy WA 98580. The meeting was called to order at 7:00 p.m. Commissioner Werner led the Pledge of Allegiance.

Present: Commissioner Morris, Commissioner Christian, Commissioner Werner, Commissioner Sebastian, and Commissioner Kadow were present. Also present were FC Galey, AA Wright, several firefighters, and a few citizens.

Pinning Ceremony: Administrative Assistant Hilma Wright was pinned for 25 years of service; Volunteer Firefighter Terry Akin was pinned Volunteer Lieutenant.

Consent Agenda:

1. Minutes: Regular Meeting on September 18, 2017
Special Meeting on September 25, 2017
2. Accounts Payable Vouchers #4976 – 5030 for October in the amount of \$144,446.49
3. Payroll Vouchers #5031 – 5052 for October in the amount of \$300,252.11
4. Total Payroll & Accounts Payable Vouchers - \$444,698.60
5. Budget vs. Actual

Local 726: none

Cadets: none

Public Comments: none

Correspondence:

Financial Report:

1. September final financial report
2. October to-date financial report
3. Budget projections update

Chief's Report: enclosed

Unfinished Business:

New Business:

1. Resolution 17-005, declaring engine 90-1 as surplus and authorizing it sold at auction
After some discussion, on a motion made by Commissioner Kadow and seconded by Commissioner Christian, Resolution 17-005, declaring engine 90-1 as surplus and authorizing it sold at auction was unanimously approved.
2. Outdoor Burn Permit changes
After some discussion, it was decided that the District would not impose a fee for burn permits for the 2018-2019 burn year.



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

October 16, 2017

A special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at Station 171 located at 302 McNaught Road South, Roy WA 98580. The meeting was called to order at 6:00 p.m. Commissioner Werner led the Pledge of Allegiance.

Present: Commissioner Morris, Commissioner Christian, Commissioner Werner, Commissioner Sebastian, and Commissioner Kadow were present. Also present were FC Galey, AA Wright, a few fighters and citizens.

2018 Budget Workshop (review 2): *Commissioner Werner opened the meeting with an explanation of the projected payroll error found and corrected from the first budget workshop meeting.*

1. 2018 Revenue Projections
Pierce County Assessor- Treasurer Fire and EMS potential levy collection were reviewed.
2. 2018 Preliminary Budget
Second round budget changes were discussed and explained. Budget requests submitted by both AC's and Lieutenants were reviewed. It was determined that an informal meeting with two commissioners and the administrative staff would be scheduled in order to work out the final budget numbers after the November 7th election.

Adjournment: *On a motion made by Commissioner Morris and seconded by Commissioner Christian the special meeting of the Board of Fire Commissioners for 2018 budget workshop (review 2) was adjourned at 7:00 pm.*

Olivia Werner *11/20/17*

Commissioner Olivia Werner Date

Hilma Wright *11-21-17*

ATTEST: Hilma Wright Date
Administrative Assistant