

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

**Agenda: January 16, 2018 – 7:00 p.m.**

**Call to Order the January 16, 2018 Regular Board Meeting for South Pierce Fire and Rescue #17**

**Pledge of Allegiance:**

**Swearing in Ceremony:**

**Roll Call:**

**Consent Agenda:**

1. Minutes: Regular Meeting on December 21, 2018
2. Payroll Vouchers #5250 – 5267, #5269 - 5273 for January in the amount of \$228,423.50
3. Accounts Payable Vouchers #5274 – 5329 for January in the amount of \$61,925.04
4. Total Payroll & Accounts Payable Vouchers - \$290,348.54
5. Budget vs. Actual

**Local 726:**

**Public Comment:**

**Correspondence:**

1. Pierce County Fire Commissioners correspondence

**Financial Report:**

2. December investment schedule
3. December final financial report
4. 2017 final financial report recap
5. January to-date financial report
6. Budget projections update

**Legal:**

**Executive Session RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.**

**Chief's Report:**

**Unfinished Business:**

1. Mountain Hwy property listing
2. Legislative Day
3. Open Engine Bids

**New Business:**

1. O.I. 117 Purchase Order
2. O.I. 120 Credit Card Use
3. AFG Grant application period
4. CO Detector Purchase

**Pierce County Fire Commissioners Meeting Update:**

**Good of the Order:**

**Adjournment:**