

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

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

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

**Pledge of Allegiance:**

**Roll Call:**

**Open Bids:**

**Consent Agenda:**

1. Minutes: Regular Meeting on March 20, 2018
2. Payroll Vouchers #5562 – 5592 for April in the amount of \$303,422.79
3. Accounts Payable Vouchers #5514 - 5561 for April in the amount of \$99,489.74
4. Total Payroll & Accounts Payable Vouchers - \$402,912.53
5. Budget vs. Actual

**Legal (Joe Quinn):**

**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...**

**Local 726:**

**Public Comment:**

**Correspondence:**

1. WFOA 2017 Annual Report
2. City of Roy Shoreline Master Program

**Financial Report:**

1. March investment schedule
2. March final financial report
3. April to-date financial report
4. Budget projections update
5. Mountain Hwy sellers statement

**Chief's Report:**

**Commissioners Report:**

**Unfinished Business:**

1. O.I. 115 Expenditure of Funds
2. District 23 interlocal
3. Levy Lid Lift
4. Five-year plan
5. Hwy 702/40<sup>th</sup> Ave property

**New Business:**

1. Blue Card
2. O.I. 411 Gross Decon
3. Roy Water Tower

**Executive Session RCW 42.30.140 (4)(a) Collective bargaining session with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation of application of a labor agreement; or... that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, profession negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.**

**Good of the Order:**

**Adjournment:**