

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

Agenda: September 18, 2017 – 7:00 p.m.

Call to Order the September 18, 2017 regular board meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

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.

Consent Agenda:

1. Minutes: Regular Meeting on August 21, 2017
2. Accounts Payable Vouchers #4923 – 4975 for September in the amount of \$116,776.06
3. Payroll Vouchers #4900 – 4922 for September in the amount of \$344,527.79
4. Total Payroll & Accounts Payable Vouchers - \$461,303.85
5. Budget vs. Actual

Local 726:

Cadets:

Public Comments:

Correspondence:

1. Side by Side thank you
2. Schultz thank you

Financial Report:

1. August final financial report
2. September to-date financial report
3. Budget projections update
4. Investment report
5. Nov 7 General Election voter's pamphlet info
6. CPI report

Chief's Report:

Unfinished Business:

1. Power lift cots

New Business:

1. Portable water tanks

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: