



PIERCE COUNTY
FIRE PROTECTION DISTRICT NO. 17

Headquarters – Station 170
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A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17

November 20, 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, DS Miller, several firefighters, and a few citizens.

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

***A correction to the October 16th regular meeting minutes was read into record. Pierce County Fire Commissioners Meeting Update should read as follows (the correction is **BOLD**). "It was reported that the Pierce County Fire commissioners meeting hosted by South Pierce had a good turnout. **There was discussion on the GEMT and the Pierce County DEM type 3 O/H team. There will be no meeting in the month of October.**"**

Local 726: Terry Brown spoke on behalf of the local stating that in the future an "all hands on deck" approach to lid lifts (or any other ballot issue) would be appropriate for the union members and the board to "work in tandem." Commissioner Werner agreed, adding that board members are happy to help, however not all board members can legally participate at the same time.

Public Comments: none

Correspondence:

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

Financial Report:

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

Secretary Miller reported on the October and November to-date financial reports. It was further reported that the State Auditor is scheduled to begin the 2014-2015 audit on December 4th. The anticipated time frame for the audit

is 3 weeks. Secretary Miller also reported that the board approved the 2018 budget at the special meeting held at 6:00 pm.

Chief's Report: enclosed

Addition to the Assistant Chief/MSO Report: AC Yount reported that all who attended the recent EMT class passed, although scores have not been received. Additionally, a report on the GEMT program was given, including a brief presentation on AP Triton, a consultant specializing in Federal and State ambulance reimbursement.

Unfinished Business:

New Business:

1. 2018 Fire Protection Contract: Salvation Army/Camp Arnold
After some discussion, on a motion made by Commissioner Kadow and seconded by Commissioner Christian, the 2018 Fire Protection Contract for the Salvation Army/Camp Arnold was unanimously approved.
2. 2018 Fire Protection Contract: Metropolitan Park District/NW Trek
After some discussion, on a motion made by Commissioner Morris and seconded by Commissioner Kadow, the 2018 Fire Protection Contract for the Metropolitan Park District/NW Trek was unanimously approved.
3. 2018 Fire Protection Contract: Pioneer Farm Museum
After some discussion, on a motion made by Commissioner Christian and seconded by Commissioner Kadow, the 2018 Fire Protection Contract for the Pioneer Farm Museum was unanimously approved.
4. 2018 Fire Protection Contract: Pierce County Public Works
After some discussion, on a motion made by Commissioner Kadow and seconded by Commissioner Sebastian, the 2018 Fire Protection Contract for Pierce County Public Works was unanimously approved.
5. Legal Services Contract: Joe Quinn
After some discussion, on a motion made by Commissioner Kadow and seconded by Commissioner Morris the 2018 Legal Services Contract for Joe Quinn was unanimously approved.
6. 2018 Fire Protection Contract: Eatonville School District/Weyerhauser
After some discussion, on a motion made by Commissioner Christian and seconded by Commissioner Morris, the 2018 Fire Protection Contract for the Eatonville School District/Weyerhauser was unanimously approved.
7. 2018 Fire Protection Contract: Yelm School District/McKenna
After some discussion, on a motion made by Commissioner Kadow and seconded by Commissioner Sebastian, the 2018 Fire Protection Contract for the Yelm School District/McKenna was unanimously approved.
8. 2018 Fire Protection Contract: Bethel School District/Roy
After some discussion, on a motion made by Commissioner Kadow and seconded by Commissioner Sebastian, the 2018 Fire Protection Contract for the Bethel School District/Roy was unanimously approved.
9. Nominations for 2018 Chair and Vice Chair
Commissioner Werner nominated Commissioner Kadow as the 2018 Chairman of the Board; Commissioner Kadow nominated Commissioner Christian as the 2018 Vice-Chairman of the Board. It was discussed that the second round of nominations would occur at the December 11, 2017 regular meeting.

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...

Commissioner Werner called for a 10 minute executive session at 8:04 pm, to discuss the Fire Protection Contract with the Town of Eatonville. At 8:14 pm the executive session ended and the regular meeting reconvened at 8:15 pm.

10. 2018 Fire Protection Contract: Town of Eatonville

After some discussion, on a motion made by Commissioner Morris and seconded by Commissioner Kadow, the 2018 Fire Protection Contract for the Town of Eatonville was approved four (4) to one (1), with the one nay vote from Commissioner Sebastian.

Pierce County Fire Commissioners Meeting Update:

It was reported that both Commissioners Kadow and Werner attended the Commissioners Conference in Spokane; Commissioner Kadow reported additional information on South Sound 911 and the CCN meeting scheduled on December 7th in the environmental building.

Good of the Order:

Commissioner Morris thanked everyone for the excellent reports.

Commissioner Christian thanked the union for working with the volunteer drivers.

Commissioner Sebastian had no comment.

Commissioner Kadow thanked Lt Willett and crew for the road side cleaning; she offered congratulations to the newly elected commissioners.

Commissioner Werner thanked the admin staff for the excellent reports, she thanked Secretary Miller, welcomed the newly elected commissioners, and wished everyone a Happy Thanksgiving.

Adjournment: On a motion made by Commissioner Christian and seconded by Commissioner Morris, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 8:25 pm.

Olivia Werner 12/21/17
Commissioner Olivia Werner Date

Summer Miller 12/21/17
ATTEST: Summer Miller Date
District Secretary

