



**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**

March 19, 2018

A regular meeting of the Board of Fire Commissioner for South Pierce Fire and Rescue District No. 17 was held Monday, March 19, 2018. The meeting was called to order at 7:00 p.m. Commissioner Kadow led the Pledge of Allegiance.

Present: Commissioner Werner, Commissioner Christian, Commissioner Kadow, Commissioner Kneeshaw, and Commissioner Westing were present. Also present were FC Galey, AC Yount, AC Turner, Chaplain Dorothy, DS Miller, several firefighters, and a few citizens.

Citizen Appreciation: Paramedic Ball thanked citizen Georgina Miller for her donation of antique fire equipment and memorabilia, as well as the animal resuscitation equipment. A card was presented to Ms. Miller as a token of the firefighter's appreciation.

Consent Agenda:

1. Minutes: Regular Meeting on February 20, 2018
2. Payroll Vouchers #5431 – 5459 for March in the amount of \$322,823.97
3. Accounts Payable Vouchers #5460 – 5513 for March in the amount of \$42,186.03
4. Total Payroll & Accounts Payable Vouchers - \$365,010.00
5. Budget vs. Actual

On a motion made by Commissioner Christian and seconded by Commissioner Kneeshaw the February minutes were approved by a vote of 4 to 0; Commissioner Werner abstained from voting due to her absence from the February meeting.

On a motion made by Commissioner Werner and seconded by Commissioner Westing the payroll and accounts payable vouchers on the consent agenda were unanimously approved.

Local 726: Lieutenant Akin mentioned, on behalf of the union, that levy lid lift dates were published; he expressed appreciation that the topic was on the agenda for the meeting.

Public Comments: Ray Arment from the Eatonville American Legion presented the District and Board with a citation of appreciation for displaying the American flag.

Correspondence:

1. WFCFA letter of DeltWrx study from Pierce County Fire Chiefs Association
2. WFCFA Fireline (1st quarter 2018)

Financial Report:

1. February investment schedule
2. February final financial report
3. March to-date financial report
4. Budget projections update

Chief's Report: enclosed MSO report (AC Yount), Training report (AC Turner), Fire Chief report (Chief Galey), and Chaplain report (Chaplain Dorothy)

Unfinished Business:

1. Hwy 702/40th Avenue property

After some discussion, it was decided that no action would be taken on the Hwy 702/40th Avenue property until after further discussion and creation of a five year plan.

2. Review of District 23 interlocal agreement

After some discussion, it was decided that section 3 (payment) would be changed to reflect payment due within 60 days versus the current 30 day terms. The Board directed the district secretary to make the change for presentation to District 23.

3. Life Paks (AC Yount included in AC report)

The Life Pak presentation was included in Assistant Chief Yount's report. After some discussion, it was decided that AC Yount would present additional information at the next meeting.

4. O. I. 115 (Expenditure of Funds)

After some discussion, it was decided OI 115 (Expenditure of Funds) would be presented to the Board at the April meeting after the suggested changes were made.

5. Resign Eatonville contract

Secretary Miller reported that the fire protection contract for the Town of Eatonville was signed by both boards with an incorrect annual amount. A corrected contract was presented to the Board for signatures.

New Business:

1. Five-year plan

After some discussion, it was decided that the Board would consider the direction of the district's five year plan. A special meeting will be set at the April regular meeting.

2. University of Washington Pack Forest Fire Protection Contract

On a motion made by Commissioner Christian and seconded by Commissioner Westing, the Fire Protection Contract for the University of Washington Pack Forest was unanimously approved.

3. Levy Lid Lift

After some discussion, it was decided that a committee and a plan for placing a levy lid lift on the August and/or November ballot(s) would be formed. No final action taken at this time.

4. Roy City Council Meeting

Commissioner Kadow announced that she attended the Roy City Council meeting. The Town will hold a Hometown Hero's ceremony on May 5th honoring the community and fallen Deputy McCartney. She encouraged members to be involved in the event.

Executive Session RCW 42.30.140(4)(a) Collective bargaining sessions 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, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Commissioner Kadow called for a 30 minute executive session at 8:20 pm. At 8:50 pm, it was announced that the executive session would be extended for 15 minutes. At 9:05, it was announced that the executive session would be extended 15 minutes. At 9:20 pm the regular meeting reconvened. It was announced by Commissioner Kadow that there was nothing to report at this time under Executive Session 42.30.140(4)(a) as no decisions were made.

Pierce County Fire Commissioners Meeting Update: The meeting was canceled, so there was nothing to report.

Good of the Order:

Commissioner Werner thanked Georgina Miller for her generous gift to the district; she also thanked PM Ball for his presentation and the efforts of FF Durham to restore some of the gifted items.

Commissioner Christian congratulated all of the new volunteers pinned earlier during the BVFF meeting. Commissioner Westing also congratulated the new volunteers.

Commissioner Kneeshaw congratulated the new volunteers and stated that it is nice to grow the volunteer firefighter ranks.

Commissioner Kadow also congratulated the growth of the volunteer program. She expressed appreciation towards the union members for their work on integrating volunteers at station 84.

Adjournment: On a motion made by Commissioner Werner and seconded by Commissioner Christian, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 9:22 pm.

Kathy Kadow *9-16-18*
Commissioner Kathy Kadow Date

Summer Miller *9/16/18*
ATTEST: Summer Miller Date
District Secretary