



**PIERCE COUNTY
FIRE PROTECTION DISTRICT NO. 17**

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**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

April 16, 2018

A regular meeting of the Board of Fire Commissioner for South Pierce Fire and Rescue District No. 17 was held Monday, April 16, 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.

Open Bids (Surplused 1990 engine): On a motion made by Commissioner Werner and seconded by Commissioner Christian, Commissioner Kadow accepted the bid made in the amount of \$2,000 by George Gendron.

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

On a motion made by Commissioner Kneeshaw and seconded by Commissioner Westing the consent agenda was unanimously approved.

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...

Commissioner Kadow called for a 20 minute executive session at 7:10 pm. At 7:30 pm the regular meeting reconvened. It was announced by Commissioner Kadow that there was nothing to report and no action to be taken.

Local 726: none.

Public Comments: none.

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

AC Yount reported his goal is to cover 10% of the cost of new defibrillators with grants; Physio has grant writers on staff and the district will receive \$6,000 on our old equipment on trade. It was further reported that the MD rode with our medics for the first time on 04/11/18.

Chief Galey added that there is a cost of approximately \$5900 to send AC Turner to Arizona for Blue Card training.

Commissioners Report:

Commissioner Westing reported on the County Commissioner's meeting which was held on 3/22 at EPFR. The next meeting is to be held on 4/26 at CPFR.

Commissioner Kadow reported on the Roy City Council meeting on 4/10. The City will have a Hometown Hero's day of clean up beginning at 8am on Saturday 5/5.

Commission Kneeshaw announced that the Town of Eatonville's community May Day would be held on 5/4, he asked that AC Yount coordinate the community day events for the district such as blood pressure checks, etc.

Unfinished Business:

1. OI 115 Expenditure of Funds

On a motion made by Commissioner Westing and seconded by Commissioner Werner, OI 115 Expenditure of Funds was unanimously approved.

2. Review of District 23 interlocal agreement

On a motion made by Commissioner Christian and seconded by Commissioner Kneeshaw, the interlocal agreement with District 23 was unanimously approved.

3. Levy Lid Lift

Commissioner Kneeshaw reported that it was decided to place the lid lift on the November ballot in order to maximize planning time and to receive the best voter turnout and that a citizen advisory committee was being formed. An update is to be provided at the May meeting.

4. Five Year Plan

After some discussion, it was announced that no action would be taken on the five year plan for the district at this time because planning could potentially change after the November levy lid lift election results.

5. Hwy 702/40th Avenue property

On a motion made by Commissioner Werner and seconded by Commissioner Christian, it was unanimously decided to list the 702/40th Avenue property with Keller Williams at \$85,000.

New Business:

1. Blue Card

After some discussion, it was agreed that the district's firefighters would participate in Blue Card training.

2. OI 411 Gross Decon

After some discussion, the board gave direction that OI 411 (Gross Decon) be revised and presented at the next regular meeting.

3. Roy Water Tower

After some discussion, Secretary Miller was directed to find out the ownership of the historic water tower in Roy and to begin the process to transfer ownership to the city if it belongs to the district.

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 10 minute executive session at 9:15 pm. At 9:25 pm, it was announced that the executive session would be extended for 5 minutes. At 9:30, it was announced that the executive session would be extended 5 minutes. At 9:35 pm the regular meeting reconvened. It was announced by Commissioner Kadow that there was nothing to report at this time as no decisions were made.

Good of the Order:

Commissioner Werner stated that Secretary Miller continues to amaze her.

Commissioner Christian said that a lot of ground was covered in the meeting.

Commissioner Westing stated that the new website looks amazing and thanked Secretary Miller for the hours put into the switch over.

Commissioner Kneeshaw thanked Chief Galey, Assistant Chiefs Yount and Turner, as well as Secretary Miller for their hard work.

Commissioner Kadow expressed excitement over the citizen group and the upcoming levy lid lift. She thanked Secretary Miller for her work.

Adjournment: *On a motion made by Commissioner Werner and seconded by Commissioner Kneeshaw, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 9:40 pm.*

Kathy Kadow *5-21-18*

Commissioner Kathy Kadow Date

Summer Miller *5-21-18*

ATTEST: Summer Miller Date
District Secretary