



**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**

September 18, 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, AA Wright, AC Turner, AC Yount, legal counsel Joe Quinn, Eric Quinn, several firefighters, and a few citizens.

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.

At 7:02 pm, Commissioner Werner called for a 40 minute executive session.

At 7:42 pm, it was announced that the executive session would be extended 15 minutes to 7:57 pm.

At 7:57 pm, it was announced that the executive session would be extended 10 minutes to 8:07 pm.

At 8:07 pm, the regular meeting reconvened.

Commissioner Kadow made a motion that legal counsel, Joe Quinn, reply to the Washington State Attorney General, Commissioner Christian seconded the motion; the motion was passed unanimously.

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: none

Cadets: none

Public Comments: none

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

Commissioner Christian agreed with Commissioner Morris and offered congratulations on the approval of the power lift cots and portable water tanks.

Commissioner Werner also offered congratulations and thanks to Secretary Miller for her work.

Commissioner Sebastian had no comment.

Commissioner Kadow reminded everyone of the Fire Commissioner Meeting to be held Thursday, 09/28, at station 171.

Adjournment: On a motion made by Commissioner Christian and seconded by Commissioner Kadow, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 9:10 pm.

Olivia Werner

Commissioner Olivia Werner

10/16/17

Date

Summer Miller

ATTEST: Summer Miller

District Secretary

10/17/17

Date