

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

Agenda: July 16, 2018 – 7:00 p.m.

Call to Order the July 16, 2018 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. Minutes: Regular Meeting on June 18, 2018
2. Payroll Vouchers #5770 – 5796 for July in the amount of \$303,522.79
3. Accounts Payable Vouchers #5797 - 5856 for July in the amount of \$71,838.42
4. Total Payroll & Accounts Payable Vouchers - \$375,361.21
5. Budget vs. Actual

Local 726:

Public Comment:

Correspondence:

1. Thank You card from Molly & Michael Beyer, accompanied with letter from Roy Police Chief Darwin Armitage

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.

Financial Report:

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

Chief's Report:

Commissioners Report:

Unfinished Business:

1. Hwy 702/40th Ave property
2. O.I. 204 Support Services Volunteer/Driver Operator (revision, second read)
3. Job Description – Support Services/Driver Operator (second read)
4. O.I. 238 South Pierce Fire Support Services Driver Operator (revision, second read)

New Business:

1. Pierce County 2018 Fire Protection Contract for Firing Range (\$1,292)
2. Resolution 18-002 Authorizing a FIRE levy lid lift
3. Resolution 18-003 Authorizing an EMS levy lid lift
4. Resolution 18-004 Authorizing specific transport accounts be written off in their entirety
5. 2019 Budget

Executive Session RCW 42.30.140 (4)(a) Collective bargaining session 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.

Good of the Order:

Adjournment: