

**South Pierce Fire and Rescue No. 17  
Board of Commissioners Meeting  
Regular Meeting  
302 McNaught Street, Roy, WA 98580**

**Agenda - May 16, 2016, 7:00 p.m.**

**Call to Order the May 16, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17**

**Pledge of Allegiance:**

**Roll Call:**

**Consent Agenda**

- 1) Minutes – Regular Meeting on April 18, 2016
- 2) Minutes – Special Meeting on April 25, 2016
- 3) Minutes – Special Meeting on May 2, 2016  
Accounts Payable Vouchers for May: #722 - #777 in the amount - \$43,514.08  
Payroll Vouchers for May: #3585 - #3606 for the amount - \$285,797.73.  
Total Payroll and Vouchers - \$329,311.81
- 4) Budget vs. Actual

**Local 726:**

**Cadets:**

**Public Comment:**

**Correspondence – Thank you card from a Citizen.**

**Chief's Report:** See Insert

- 1) PSORT (Gig Harbor Invoice)
- 2) August EMS Levy
- 3) Preliminary State Auditor Meeting
- 4) DC and AC Reports
- 5) BVFF Update
- 6) Community and District Events

**Unfinished Business:**

- 1) Local #726: Grievance, Step 3 – Lieutenant Testing
- 2) New Chief Search & Hiring Presentation

**New Business:**

- 1) PSORT Bill
- 2) CCN MOU
- 3) YTD Revenue
- 4) Pierce County Fire Commissioners Meeting
- 5) Commissioner Kadow: Eatonville Contract Negotiation

**Executive Session: RCW 42.30.140 “Collective bargaining sessions with employee organizations, including contract negotiations...”**

**Good of the Order:**

**Adjournment:**