

**South Pierce Fire and Rescue No. 17**  
**Board of Commissioners**  
**Regular Meeting**  
Roy City Hall 216 McNaught Street, Roy, WA 98580

**Agenda**  
**August 15, 2016, 7:00 p.m.**

**Call to Order the August 15, 2016 Regular Board Meeting for South Pierce Fire and Rescue #17**

**Pledge of Allegiance:**

**Roll Call:**

**Pinning Ceremony:**

**Consent Agenda:**

1. Minutes – Special Meeting on July 15, 2016  
Regular Meeting on July 18, 2016
2. Accounts Payable Vouchers for August: #3827 - #3874 in the amount of \$50,903.15
3. Payroll Vouchers for August: #3875 - #3897 in the amount of \$337,845.16
4. Total Payroll and Vouchers - \$388,748.31
5. Budget vs. Actual

**Local 726:**

**Cadets:**

**Public Comment:**

**Correspondence:**

- 1) Puget Sound Clean Air Agency – Results from Emergency Vehicle Idle Reduction Program
- 2) Nisqually Valley News – coverage of Levy thanks from FaceBook

**Chief's Report:** See Insert

- 1) EMS Levy update
- 2) Gregory R. Easton ARL report
- 3) District #23 interlocal
- 4) E85-4 update
- 5) New Chief hiring update
- 6) Mechanic report
- 7) AC reports
- 8) BVFF update
- 9) Community & District Events

**Unfinished Business:**

- 1) O.I. 237 Overtime

**Executive Session:**

**RCW 42.30.140 "Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or 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.”**

**New Business:**

- 1) Assistant Chief's Contract

**Pierce County Fire Commissioners Monthly Meeting Update:**

**Good of the Order:**

**Adjournment:**