

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

Agenda
October 17, 2016, 7:00 p.m.

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

Pledge of Allegiance:

Roll Call:

Consent Agenda:

- 1. Minutes – Regular Meeting on September 19, 2016
Special Meeting on October 5, 2016
Special Meeting on October 10, 2016**
- 2. Accounts Payable Vouchers for August: #4006 - #4061 in the amount of \$79,805.99**
- 3. Payroll Vouchers for August: #3984 - #4005 in the amount of \$280,534.41**
- 4. Total Payroll and Vouchers - \$360,340.40**
- 5. Budget vs. Actual**

Local 726:

Cadets:

Public Comment:

Correspondence: None

Chief's Report: See Insert

- 1) Wilcox Farms drill
- 2) Eatonville Town Council meeting
- 3) Key Bank
- 4) AFG grant
- 5) BVFF update
- 6) Community & District events
- 7) AC Reports

Executive Session:

- 1. RCW 42.30.140 (4)(a) 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.**

Unfinished Business:

- 1) 2017 Budget Hearing rescheduled

New Business:

- 1) Resolution 16-012 Authorizing Annexation of the Town of Eatonville Fire Department
- 2) Resolution 16-013 Authorizing Claim Agent

Pierce County Fire Commissioners Monthly Meeting Update:

Good of the Order:

Adjournment:

DRAFT