

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Regular Meeting

302 McNaught; Roy, WA 98580

Agenda: March 20, 2017 - 7:00 p.m.

Call to Order the March 20, 2017 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. **Minutes: Regular Meeting on February 13, 2017
Special Meeting on March 6, 2017**
2. **Accounts Payable Vouchers #4363-4417 for March in the amount of \$57,525.20**
3. **Payroll Vouchers #4350-4360, #4363 for March in the amount of \$160,327.95**
4. **Benefits Vouchers # for March in the amount of \$98,744.70**
5. **Total Payroll, Benefits and Accounts Payable Vouchers - \$316,597.85**
6. **Budget vs. Actual**

Local 726:

Cadets:

Public Comment:

Correspondence:

- 1) South Sound 911 Minutes
- 2) WFOA Annual Report
- 3) Pierce County Fire Commissioner Association March Meeting Minutes
- 4) WFOA Blast (legislative report, 1st quarter Fireline, Dirty Dozen info)

Financial Report/Update:

- 1) February Financial Report
- 2) March-to-date financial report
- 3) Annual Report filing
- 4) Investment Report

Chief's Report: See insert

Unfinished Business:

- 1) Mechanic contract
- 2) Vision Computing (IT) contract

New Business:

- 1) OI 408 Critical Incident Stress Management (**First Read**)
- 2) OI 501 Controlled Substance Use, Acquisition and Record Keeping (**Update**)
- 3) Black Sheep Technologies IT service agreement
- 4) 2017 Fire Investigation Services Agreement

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: