

South Pierce Fire and Rescue No. 17

Board of Commissioners Meeting

Special Meeting

302 McNaught Street

Roy, WA 98590

6:00 p.m.

Agenda

October 5, 2016

Call to Order the October 5, 2016 - Special Board Meeting for South Pierce Fire & Rescue #17

Pledge of Allegiance:

Roll Call:

2017 Budget Workshop Revision:

Resolution 16-011 to change the primary signer on the Heritage Bank commercial loan:

Board action authorizing a reissue of payroll check to Administrative District Secretary, Summer Miller, in the amount of \$3,568.84.

Adjournment: