



Pierce County
FIRE PROTECTION DISTRICT No.17
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**PIERCE COUNTY FIRE DISTRICT NO. 17
BOARD FOR VOLUNTEER FIREFIGHTERS**

January 20, 2015

The regular meeting of the Trustees for the Board for Volunteer Firefighters of South Pierce Fire and Rescue 17 held at 302 McNaught Street South, Roy WA 98580, was called to order at 6:45 p.m.

Present: Commissioner John Christian, Chairman Mark Guenther, Commissioner Dan Morris, Commissioner John Sebastian, Commissioner Olivia Werner, and Volunteer Representative Kathy Kadow.

FC Vellias, DC Grant, DS Brenda Murphy, AA Janell Wilson, a few citizens and firefighters.

Minutes:

On a motion made by Vol. Rep. Kathy Kadow and seconded by Commissioner Werner, the BVFF minutes for the December 15, 2014 meeting were unanimously approved.

Claims:

The following Invoice Vouchers were presented for approval:


- Woodcreek Pediatrics, PLLC in the amount of \$95.77
- Center for Diagnostic Imaging in the amount of \$2,196
- Keyi Yang, MD in the amount of \$1,620
- Keyi Yang, MD in the amount of \$144
- Mt. Rainier Emergency Physicians in the amount of \$666
- Tacoma Radiology Associates, P. S. in the amount of \$92.50

On a motion made by Commissioner Morris and seconded by Commissioner Christian, “the vouchers listed above totaling, \$4,814.27” was unanimously approved.

ADJOURNMENT

- On a motion made by Commissioner Werner and seconded by Commissioner Morris, the BVFF meeting was adjourned at 6:49 p.m.


Chairman Mark Guenther 02/17/2015
Date


ATTEST: Brenda Murphy 02/17/2015
District Secretary Date