



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

February 17, 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: Vice-Chairman John Christian, Commissioner Dan Morris, Commissioner John Sebastian, Commissioner Olivia Werner, and Volunteer Representative Roy Kadow.

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

Minutes:

On a motion made by Commissioner Werner and seconded by Commissioner Sebastian, the BVFF minutes for the January 20, 2015 meeting were unanimously approved.

Claims:

The following invoice vouchers and various forms were presented for approval:

- **2014 Annual Pension Certification Process form** – On a motion made by Commissioner Werner and seconded by Commissioner Morris, “the 2014 Pension Certification form was unanimously approved”.
- **February 17, 2015 Remittance Form** for two (2) new recruits (C. Hoefs and J Shuur) – On a motion made by Vol. Representative Roy Kadow and seconded by Commissioner Werner, “the remittance form was unanimously approved”.
- **Invoice voucher** for a refund of pension fees in the amount of \$30 to Rebecca Hansen – On a motion made by Commissioner Morris and seconded by Vol. Representative Roy Kadow, “the invoice voucher for Rebecca Hansen in the amount of \$30” was unanimously approved.
- **Notice of Retirement and Certificate of Eligibility** for Willis C. Hansen in the amount of \$65 - On a motion made by Commissioner Morris and seconded by Commissioner Sebastian, “the Notice of Retirement for Willis C. Hansen and the Certificate of Eligibility (\$65)” was unanimously approved.
- **Invoice voucher** for refund of pension fees in the amount of \$160 to Martin L. Wheeler – On a motion made by Commissioner Werner and seconded by Commissioner Morris, “the invoice voucher for pension fees (\$160) to Martin L. Wheeler” was unanimously approved.

ADJOURNMENT

- On a motion made by Vol. Representative Roy Kadow and seconded by Commissioner Werner, the BVFF meeting was unanimously adjourned at **6:51 p.m.**



Vice-Chairman John Christian Date



ATTEST: Brenda Murphy Date
District Secretary