



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

April 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 Commissioner Sebastian and seconded by Commissioner Morris, the BVFF minutes for the February 17, 2015 meeting were unanimously approved.


Claims:

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

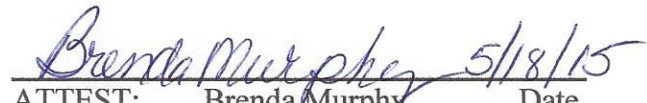
- **Invoice voucher** for medical treatment of a volunteer in the amount of \$342.69 to Keyi Yang, M.D. – On a motion made by BVFF Rep. Kathy Kadow and seconded by Commissioner Christian, “the invoice voucher to Keyi Yang, M.D. in the amount of \$342.69” was unanimously approved.
- **Notice of Retirement and Certificate of Eligibility** for John Christian was presented for Board approval - On a motion made by Commissioner Morris and seconded by Chairman Guenther, “the Notice of Retirement and the Certificate of Eligibility for John Christian” was unanimously approved.
- **FC Vellias** took a moment to pause the meeting and express appreciation to Commissioner Christian for his 23+ years of devoted service as a Volunteer Firefighter for South Pierce Fire and Rescue.

ADJOURNMENT

- On a motion made by BVFF Rep. Kathy Kadow and seconded by Commissioner Christian, the BVFF meeting was unanimously adjourned at **6:48 p.m.**



 Chairman Mark Guenther Date 5/18/16



 ATTEST: Brenda Murphy Date 5/18/15
 District Secretary