



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

August 19, 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 Scott Crawford.

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

Minutes:

On a motion made by Commissioner Morris and seconded by Commissioner Werner, the BVFF minutes for the May 18, 2015 meeting were unanimously approved.

Pension/Lump Sum Settlement

- Amalie Dell has submitted retirement paperwork to BVFF. Reviewed was the Certificate of Eligibility for Pensions, Notice of Retirement, and Invoice Voucher for the amount of \$3,609.61. The calculation for her retirement did not meet the \$50 per month minimum; so Amy will receive a lump sum buy-out in the amount reflected on the invoice voucher. On a motion made by Commissioner Morris and seconded by Representative Crawford the pension payment request was unanimously approved.

ADJOURNMENT

- On a motion made by Commissioner Werner and seconded by Commissioner Morris, the BVFF meeting was unanimously adjourned at **6:47 p.m.**

Mark Guenther 10/19/15

 Chairman Mark Guenther Date

Brenda Murphy 10/19/15

 ATTEST: Brenda Murphy Date
 District Secretary