



South Pierce Fire and Rescue No. 17
 Board for Volunteer Firefighters - Local Board Meeting
 302 McNaught Rd South, Roy, WA 98580
 6:45 p.m.



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

May 15, 2017

The regular meeting of the trustees for the Board for Volunteer Firefighters of South Pierce Fire and Rescue No 17 held at 302 McNaught Street South, Roy WA 98580 was called to order at 6:45 pm.

Present: Christian, Commissioner Dan Morris, Commissioner Olivia Werner, Commissioner John Sebastian, and Commissioner Kathy Kadow were present. BVFF representative Dallin Wilson, FC Lloyd Galey, DS Summer Miller, AA Hilma Wright, AC Turner, several citizens, and a few firefighters were also present.

Minutes:
On a motion made by Commissioner Kadow and seconded by Commissioner Morris, the BVFF minutes for the March 20, 2017 meeting was unanimously approved.

Notice of Retirement:
On a motion made by Commissioner Kadow and seconded by Commissioner Sebastian, the Notice of Retirements submitted by Sheila Dudley was unanimously approved.

Adjournment:
On a motion made by Commissioner Christian and seconded by Commissioner Kadow, the BVFF meeting was unanimously adjourned at 6:50 p.m.

Olivia Werner 7/17/17
 Commissioner Werner Date

Summer Miller 7/17/17
 ATTEST: Summer Miller Date
 Admin District Secretary