



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**

March 20, 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: Commissioner John Christian, Commissioner Dan Morris, Commissioner Olivia Werner, Commissioner John Sebastian, and Commissioner Kathy Kadow were present. Newly elected BVFF representative Dallin Wilson was excused due to an emergency call.

FC Lloyd Gale, DS Summer Miller, AC Turner, as well as a few firefighters were also present.

Minutes:

On a motion made by Commissioner Kadow and seconded by Commissioner Christian, the BVFF minutes for the October 17, 2016 meeting was unanimously approved.

2016 Pension Participation Certification Forms:

On a motion made by Commissioner Christian and seconded by Commissioner Kadow, the 2016 Pension Participation Certification Forms were unanimously approved.

Notice of Retirement:

On a motion made by Commissioner Kadow and seconded by Commissioner Sebastian, the Notice of Retirements submitted by George Gendron and Roy Kadow were unanimously approved.

Remittance Forms:

On a motion made by Commissioner Morris and seconded by Commissioner Kadow, the Remittance Forms were accepted and unanimously approved.

Adjournment:

On a motion made by Commissioner Christian and seconded by Commissioner Kadow, the BVFF meeting was unanimously adjourned at 6:52 p.m.

Olivia Werner 5/15/17
Commissioner Werner Date

Summer Miller
ATTEST: Summer Miller Date
Admin District Secretary