



Pierce County  
FIRE PROTECTION DISTRICT #17  
5403 – 340<sup>th</sup> Street East  
Eatonville, Washington 98328  
Phone: (253) 847-4333



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

**JANUARY 13, 2014**

The Regular Meeting of the Trustees for the Board for Volunteer Firefighters of Pierce County Fire District No.17 was held at Station 171, 302 McNaught Street South, Roy, WA 98580 and called to order at 6:45 p.m.

**Present:**

Chairman Olivia Werner, Commissioner John Christian, Commissioner Mark Guenther, Commissioner Dan Morris, Commissioner John Sebastian, and Rep. Kathy Kadow

FC Bob Vellias, District Secretary Brenda Murphy, Administrative Assistant Janell Wilson, several firefighters and citizens were also in attendance.

**Minutes:**

On a motion made by Commissioner Guenther and seconded by Commissioner Sebastian, "the BVFF meeting minutes for "December 16, 2013" were unanimously approved.

**Claims:**

- **Remittance Form** for 2014 pension and disability fees (*Vol. Roy Kadow*) was presented for Board approval. On a motion by Commissioner Guenther and seconded by Commissioner Morris, "the Remittance Form, covered by credit in the amount of \$90.00 was unanimously approved.

**Adjournment:**

On a motion made by Commissioner Christian and seconded by Commissioner Morris, "the regular meeting of the Trustees for the Board for Volunteer Firefighters of Pierce County Fire District No.17 was adjourned" at 6:47 p.m.

Olivia Werner 2/18/14  
Chairman Olivia Werner Date

Brenda Murphy 02/18/14  
Attest: Brenda Murphy Date  
District Secretary

