



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



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

February 18, 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 Vol. Rep. Kathy Kadow

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

Minutes:

On a motion made by Commissioner Christian and seconded by Rep. Kathy Kadow, “the BVFF meeting minutes for “January 13, 2014” were unanimously approved.

Claims:

- **Remittance Form** for 2014 pension and disability fees covering four new volunteers was presented for Board approval. On a motion by Rep. Kathy Kadow and seconded by Commissioner Sebastian, “the Remittance Form, covered by credit in the amount of \$360.00 was unanimously approved.
- **2013 Pension Participation Certification Form** for volunteer certification was presented for Board update. FC Vellias gave a short briefing – Chairman Werner signed approving the document.

Adjournment:

On a motion made by Commissioner Guenther and seconded by Commissioner Christian, “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 10/20/2014
Chairman Olivia Werner Date

Brenda Murphy 10/20/2014
Attest: Brenda Murphy Date
District Secretary

