



Pierce County
FIRE PROTECTION DISTRICT No.17
Headquarters – Station 170
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**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

August 18, 2014

The regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue 17 held at 302 McNaught Street South, Roy WA 98580, was called to order at 7:00 p.m. Chairman Werner led the Pledge of Allegiance.

Roll Call:

Present: Commissioner John Christian, Commissioner Mark Guenthner, Commissioner Dan Morris, and Chairman Olivia Werner. **Note: Commissioner John Sebastian/Excused Absence*
FC Vellias, DS Brenda Murphy

CONSENT AGENDA

- **Minutes:** Regular Meeting of July 21, 2014
- **Accounts Payable Vouchers:** No. 1441822 - 1441863 - **\$89,397.26**
- **The August Payroll Vouchers:** No. 1442071 - 1442094 - **\$249,695.60**
- **County Ledger Withdrawals:** (+) **\$119.96**
- **Total Payroll and Vouchers:** **\$339,212.82**

On a motion made by Commissioner Christian and seconded by Commissioner Morris, “the Minutes of the Regular Meeting of July 21, 2014” were unanimously approved.

SECRETARY CORRESPONDENCE – (See Enclosed)

CHIEF’S REPORT

Monthly Call Report – July 2014

<u>Call Information</u>	<u>This Year</u>	<u>Last Year</u>
• Total calls:	241	201
• YTD calls:	1340	1320

Town of Eatonville Update

- The Town of Eatonville has decided to run a public safety tax measure in the November 2014 general election. The additional tax of \$2.00 per \$1,000 would help fund the current police and fire departments.
- Contract for services with South Pierce Fire and Rescue is still a viable solution if the measure fails.

CHIEF'S REPORT (Continued)

Wildland Brush Fires Update

- The District responded to three (3) significant brush fires last weekend. Each call became "Project Fires" of DNR to extinguish.
- DNR hired personnel and apparatus from South Pierce Fire and Rescue to assist their operations.
 - Friday, August 8, 2014 – (32) acres @ 288th and 56th Avenue South, Roy, WA
 - Sunday, August 10, 2014 – (1,000) acres @ JBLM Impact Range West of Roy, WA
 - Monday, August 11, 2014 – Two (2) acres @ Kinsman Court

Pinnacle Conference Report – AC Samuel Yount

- The 2014 Conference was even more informative than last year – EMS changes are coming that will have a huge effect on the Fire Service – The MSO's are collectively working on ensuring that Fire and EMS continue operating together effectively and will keep the County Commissioners updated as the process progresses.
- AC Yount expressed his appreciation to the Board for allowing him to represent South Pierce Fire and Rescue and attend the conference.

Community Events:

- OHOP Mutual BBQ – Thursday, August 21, 2014
- Lacamas Community Fair – Saturday and Sunday, August 23-24, 2014
- Roy Rodeo Breakfast – Saturday and Sunday, August 30-31, 2014 – 7 am to 11 am
- SPFR Cadet Spaghetti Feed – Saturday, August 30, 2014 – 4 pm to 8 pm
- SPFR Family BBQ – Saturday, September 6, 2014 – 3 pm to 7 pm @ Wilcox Farms

BVFF – None

UNFINISHED BUSINESS

Five-year Plan

- The Five-year Plan was tabled until the Special Meeting Wednesday, August 27, 2014 starting at 6:00 pm to review and work on restructuring.

NEW BUSINESS

SPFR Restructure

- Was moved to an Executive Meeting under RCW 42.30.140

EXECUTIVE SESSION – SPFR Restructure (Under RCW 42.30.140) *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings. Or reviewing the proposals made in the negotiations or proceedings while in progress.*

EXECUTIVE SESSION – SPFR Restructure - (Continued)

SPFR Restructure

- A (30) minute Executive Session was requested to begin at 7:29 pm.
- A (15) minute extension was requested at 7:59 pm.
- The regular meeting reconvened at 8:14 pm.
- On a motion made by Commissioner Werner and seconded by Commissioner Guenther, “the SPFR restructure was unanimously approved” as written and discussed.

PUBLIC COMMENT – (None)

GOOD OF THE ORDER

- **Commissioner Morris:** Thank you to AC Yount for his enthusiasm.
- **Commissioner Guenther:** Good work on the wild firefighting.
- **Chairman Werner:** Thanked the administration for their work.

ADJOURNMENT

- On a motion made by Commissioner Morris and seconded by Commissioner Christian, the regular meeting for the Board of Fire Commissioners of South Pierce Fire and Rescue 17 adjourned at 8:17 p.m.

Olivia Werner 09/15/2014
Chairman Olivia Werner Date

Brenda Murphy 09/15/2014
ATTEST: Brenda Murphy Date
District Secretary