



Pierce County
FIRE PROTECTION DISTRICT #17
Eatonville, WA
Phone: (253) 847-4333



**A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

March 6, 2014

The special meeting of the Board of Fire commissioners for South Pierce Fire and Rescue 17 held at Roy City Hall at 216 McNaught Street South, Roy, WA 98580, was called to order at 6:00 p.m. for the purpose of a Step-Three Grievance Hearing.

Present: Commissioner John Christian, Commissioner Dan Morris, Commissioner John Sebastian, Chairman Olivia Werner, and Commissioner Mark Guenther (arrived at 6:26 p.m.)

FC Bob Vellias, DS Brenda Murphy, Union President Russ Karns, Union VPs Mike Auvill and Terry Brown, BU Representative Joel White, Firefighter/PM Steven Akin, Attorney Joe Quinn (observing tonight was Joe Quinn's Son). Also in attendance were Lt. Trent Turner and Sheila Turner

Executive Session

- In accordance with RCW 42.30.110(1)(g) Chairman Werner announced a 10 minute executive session to hear comments regarding this issue from Secretary Murphy beginning at 6:03 p.m. The meeting reconvened into regular session at 6:05 p.m.
- Attorney Joe Quinn announced that the comments being presented by Secretary Murphy must be said in a public session and therefore the previous executive session had been closed. Secretary Murphy presented a statement to the Board supporting of the decisions made by the Chief. The local stated that they disagreed with this statement.
- At 6:24 p.m. Chairman Werner announced that the hearing was closed and the Board would go into executive session for deliberations. Invited to stay for executive session was Fire Chief Bob Vellias and Union President Russ Karns. In accordance with RCW 42.30.110(1)(g) at 6:25 p.m. a 20 minute executive session was called. At 6:45 p.m. the executive session was extended for 10 minutes. At 6:55 the meeting reconvened.
- Chairman Werner announced that the grievance had been withdrawn.

ADJOURNMENT

- On a motion made by Commissioner Christian and seconded by Commissioner Sebastian, the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue No. 17 adjourned at **6:57 p.m.**

Olivia Werner 3/17/14
Chairman Olivia Werner Date

Brenda Murphy 3/17/14
ATTEST: Brenda Murphy Date
District Secretary