



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 11, 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 7:00 p.m. for the purpose of a Step-Three Grievance Hearing.

Present: Commissioner John Christian, Commissioner John Sebastian, Commissioner Mark Guenther, and Chairman Olivia Werner. Commissioner Dan Morris arrived at 7:05 p.m.

FC Bob Vellias, DS Brenda Murphy, and DC Chris Grant were also in attendance as were Local VP Terry Brown and a citizen.

Executive Session

- In accordance with RCW 42.30.110(1)(f) Chairman Werner announced a 30 minute executive session to receive and evaluate complaints for charges brought against a public officer or employee to begin at 7:02 pm. Invited to stay for the executive session were FC Vellias, DC Grant, and Secretary Murphy. At 7:32 the executive session was extended for 30 minutes and DC Grant and Secretary Murphy were asked to step out of the executive session. At 8:02 the executive session was extended for 15 minutes. At 8:17 the executive session was extended 10 minutes. At 8:27 the executive session was extended 5 minutes, and at 8:32 the executive session was again extended 5 minutes. The meeting reconvened into regular session at 8:37. At that time Commissioner Werner announced there was no action taken tonight.

ADJOURNMENT

- On a motion made by Commissioner Morris and seconded by Commissioner Christian, the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue No. 17 adjourned at **8:37 p.m.**

Olivia Werner ^{OW} 3/17/14
 Chairman Olivia Werner Date

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