

**South Pierce Fire and Rescue No. 17**  
**Special Meeting**  
**Board of Commissioners Meeting**  
216 McNaught Street South  
Roy, WA 98580  
6:30 p.m.

**Agenda**

April 29, 2014

Call to Order the Special Board Meeting for South Pierce Fire and Rescue #17

Roll Call

1. In accordance with RCW 42.30.110(1)(f) - The purpose of this special meeting is to receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.
2. Reconvened the meeting into regular session.
3. Adjournment





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**

**April 29, 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 6:30 p.m. for the purpose of receiving and evaluating complaints brought against a public officer or employee.

**Present:** Commissioner John Christian, Commissioner Mark Guenther, Commissioner Dan Morris, Commissioner John Sebastian, and Chairman Olivia Werner.

FC Bob Vellias, DS Brenda Murphy, and DC Chris Grant were also in attendance as were Lt. Terry Brown, Lt. Kevin Blank, and SPFR citizen Dan Asbjornsen.

**Executive Session**

- In accordance with RCW 42.30.110(1)(f) Chairman Werner announced a 20 minute executive session to receive and evaluate complaints for charges brought against a public officer or employee to begin at 6:31 p.m. Invited to stay for the executive session were FC Vellias and Secretary Murphy. At 6:51 p.m. the executive session was extended for 20 minutes.
- The meeting reconvened into regular session at 7:11 p.m. At that time Commissioner Werner announced that DC Grant would be placed on paid administrative leave immediately pending an independent investigation into the merit of the allegations made against him. Chairman Werner will be the point of contact for this investigation.

**ADJOURNMENT**

- On a motion made by Commissioner Morris and seconded by Commissioner Guenther, the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue No. 17 adjourned at **7:13 p.m.**

*Olivia Werner*

Chairman Olivia Werner

*5/19/14*

Date

*Brenda Murphy 5/19/14*

ATTEST:

Brenda Murphy  
District Secretary

Date