



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**

**July 10, 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 6:40 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.

Attorneys Joe Quinn, Eric Quinn, and Russ Perisho, FC Bob Vellias, DS Brenda Murphy, AC Samuel Yount, Local 726 Rep. Joel White, FF/PM Steven Akin, FF Isaac Paulson, FF Adam Durham, and FF/PM Tom Etherton

**Executive Session**

- In accordance with RCW 42.30.110(1)(f) Chairman Werner announced a 60 minute executive session to receive and evaluate complaints for charges brought against a public officer or employee to conclude at 7:45. The executive session was extended 15 min to conclude at 8:00 p.m. Executive session was extended a second time for five (5) minutes to conclude at 8:05 and it was extended again for five minutes to conclude at 8:10. .
- The meeting reconvened into regular session at 8:10 p.m. Commissioner Werner announced they had received a report on the investigation conducted by Russ Perisho and that no action would be taken at this meeting.

**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 **8:12 p.m.**

*Olivia Werner*  
Chairman Olivia Werner

7/21/14  
Date

*Brenda Murphy*  
ATTEST: Brenda Murphy  
District Secretary

Date