



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 30, 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 receiving and evaluating complaints brought against a public officer or employee.

**Present:** Commissioner John Christian, Commissioner Mark Guenther, Commissioner John Sebastian, and Chairman Olivia Werner. Commissioner Dan Morris arrived at the meeting at 6:25 p.m.  
Attorneys Joe Quinn and Eric Quinn, FC Bob Vellias, DS Brenda Murphy, and several district employees.

**Executive Session**

At 6:15 p.m. Chairman Werner announced a 30 minute executive session in accordance with RCW 42.30.110(1)(f) to receive and evaluate complaints or charges brought against a public officer or employee. The executive session was extended 30 min to conclude at 7:15 p.m. Executive session was extended a second time for 20 minutes to conclude at 7:35 p.m. and it was extended again for five (5) minutes to conclude at 7:40 p.m.

**Regular Session**

The meeting reconvened into open session at 7:40 p.m. Commissioner Werner announced they had reviewed the report on the investigation conducted by Russ Perisho.


Commissioner Morris made a motion to issue a letter of reprimand to DC Grant based on the allegations outlined in the investigative report dated July 28, 2014. Commissioner Christian seconded the motion. Commissioner Werner called for a vote and the motion passed with a 4 – 1 vote.

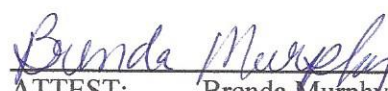
Commissioner Christian made a motion to immediately reassign the duties of the Deputy Chief with no direct supervision of line personnel. Commissioner Morris seconded the motion. Commissioner Werner called for a vote and the motion passed with a 4 – 1 vote.

Fire Chief Vellias was directed to work with Commissioner Werner to prepare the letter of reprimand. Commissioner Werner asked the Board if they agreed that she could sign the letter on behalf of the Board. All agreed.

**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 **7:45 p.m.**

  
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Chairman Olivia Werner                      09/15/2014  
Date

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