



Pierce County  
FIRE PROTECTION DISTRICT No.17  
Headquarters – Station 170  
5403 – 340<sup>th</sup> Street East  
Eatonville, WA  
Phone: (253) 847-4333



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

**September 21, 2015**

The regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue 17 held at 302 McNaught Street South, Roy WA 98580, was called to order at 7:00 p.m. Vice Chairman Christian led the Pledge of Allegiance.

**ROLL CALL**

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

FC Vellias, DS Brenda Murphy, DC Grant as well as a several firefighters and citizens.

**CONSENT AGENDA**

- **Minutes** –Regular Meeting Minutes from August 17, 2015.
- **Accounts Payable Vouchers** – Numbered 1047 – 1091 for the amount of **\$41,100.32**
- **Payroll Vouchers** – Numbered 1100 – 1149 for the amount of **\$279,770.14**
- **Total Amount for Payroll and Vouchers - \$320,870.46**

*On a motion made by Commissioner Morris and seconded by Commissioner Werner, “the Consent Agenda” for the September 21, 2015 regular Fire Commissioners Meeting was unanimously approved.*

**LOCAL 726** – None

**Cadets:** None

**PUBLIC COMMENT** – *None*

**SECRETARY CORRESPONDENCE** – *Enclosed*

DS Murphy reported that DC Grant put on an afternoon of fun at Camp Arnold for children with cancer. They toured the engine and got to squirt some water. The day before, DC Grant put on a public education event at Station 172 for a group of junior high aged Japanese foreign exchange students. Both groups had a great time and appreciated his effort.

## CHIEFS' REPORT

Monthly Call Report - - - - -	<u>2015</u>	<u>2014</u>
Total Calls This Month:	261	285
Year-To-Date Calls:	1416	1340

### Eatonville Consolidation

- **FC Vellias** – The Eatonville Town Council met on 8/24/15 and voted 5-0 to sign the consolidation contract with South Pierce. They were very supportive and had very positive comments on how this effort has been going.
- AC Yount has moved his office to Station 84 to help with a smooth transition.
- There has been one article in the Dispatch on the consolidation and FC Vellias advised that he will be meeting with Pat Jenkins on Friday for another interview.
- FC Vellias and DC Grant attended the Eatonville Chamber of Commerce Meeting and received strong support.
- Lt. David Chase, Lt. Chris Mjolsnes, and Lt. Jeremy Willett have been assigned to Station 84.
- FC Vellias will continue to attend one (1) Council Meeting per month and the Public Safety Meeting.

### Assessed Valuation

- The District did receive Assessed Valuation for 2016 which reflects a 3.6% increase. FC Vellias advised that a page is attached that reflects the anticipated revenue.
- The Budget Workshop is scheduled for October 12<sup>th</sup> at Mill Village Motel to begin at 6:00 p.m.

### Paramedic Testing

- Corey Kneeshaw accepted the position to fill behind Cindy Warter. Only two (2) temporary FF/PM were brought from Eatonville.
- Positions are posted on Public Safety Testing. Hope to have process completed and new employees on-board by November 1, 2015.

### Association Benefit Dinner

- Volunteer Lt. Kathy Kadow announced that the “Baked Potato Dinner” held to benefit Kris Barnes went well. The Association will issue a check from this event to Kris in the amount of \$1,062. Lt. Kadow thanked the following for supporting this event: Derek and Beth Kober, FC and Mary Vellias, Chaplain and Janet Dorothy, Scott Crawford, George Gendron, Trent Turner, Chaplain Dan Tanner, Carl Mantegna, and Jacob Schreiber.

### **DC Report/AC Reports**

- DC Grant reported that he had received five (5) bids on the new FEMA engine. The department has decided to go with Rosenbauer. He will have a Resolution for the next meeting to allow SPFR to use Houston/Galveston Coop Purchasing Plan.
- In an effort to receive better service, the District will utilize Riverside Ford to deal with issues on the M09 and M010. Riverside is on-board with the issues involving these vehicles.
- Planning on a minor engine overhaul on the 1992 International engine. This is the first major work performed on this vehicle. Hope to get a couple more years out of it.
- On September 8<sup>th</sup> two (2) volunteers moved into the Station 175 -NW Trek.
- Will advertise to local agencies to sell the low band portable radios.

### **Board for Volunteer Firefighter Recap - None**

### **Community Events**

- Lacamas Community Fair was held on August 29 and 30
- Provided Standby for the Roy Rodeo
- Potato Dinner to benefit Kris Barnes
- 9/11 Day of Remembrance in the Town of Eatonville held on 9/12.
- Community of Eatonville will host a BBQ for Fire Department personnel at Station 84 on 9/26 beginning at 3:00 p.m.
- Attended the McKenna Forest Reserve community BBQ on 9/19 – had driveway signs and hats

### **UNFINISHED BUSINESS**

**Executive Session – In accordance with RCW 42.30.110(1) (a) - At 7:21 p.m. Commissioner Christian announced a 20 minute Executive Session to – Review the performance of a public employee, to reconvene at 7:41 p.m. At 7:41 p.m. the executive session was extended 5 minutes to reconvene at 7:46 p.m. At 7:46 the meeting reconvened into regular session.**

- The Board directed DS Murphy to make a couple of minor typographical errors to the DC Contract that was approved at the June 15<sup>th</sup> meeting.

### **UNFINISHED BUSINESS (continued)**

- **2015 Budget Adjustment**

This budget was presented to the Board as information. No action was required. The adjustment reflects and adjustments to budget lines that reflect fund distribution from the Eatonville Contract and J. Wilson's vacant position. It reflects an increase to the overtime BARS lines and BARS lines affected to accommodate adding Station 84.

### **NEW BUSINESS**

- **Pierce County Mutual Aid Agreement** – was presented for the Board to review and approve. *On a motion made by Commissioner Morris and seconded by Commissioner Sebastian, the Pierce County Mutual Aid Agreement was approved.*

**Good of the Order:**

Commissioner Werner- Thanks to DC Grant for providing the Public Education events. Thanks to the staff for the effort put forth to get Station 84 on-board.

Commissioner Sebastian – No Comment


Commissioner Christian - Hope things keep getting better

Commissioner Morris - Thanks to DC Grant to taking care of the Public Education events and thanks to all for what they do.

**ADJOURNMENT**

*On a motion made by Commissioner Morris and seconded by Commissioner Werner, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 19:54 p.m.*

  
\_\_\_\_\_  
Vice Chairman John Christian                      10/19/2015  
Date

  
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ATTEST: Brenda Murphy                      10/19/2015  
District Secretary                              Date