



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**

**January 11, 2016**

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. Chairman Morris led the Pledge of Allegiance.

**COMMISSIONER OATH:**

- Newly appointed Commissioner Kathy Kadow was present for swearing in.

**FIREFIGHTER OATH:**

- Newly hired Firefighter/Paramedic Alan Rivas was present for swearing in and pinning. Chief Vellias and DC Grant spoke on behalf of Alan Rivas.

**ROLL CALL**

**Present:** Commissioner John Christian, Commissioner Kathy Kadow, Chairman Dan Morris, Commissioner John Sebastian and Commissioner Olivia Werner

FC Vellias, DC Grant, DS Brenda Murphy, ADS Summer Miller, a few citizens as well as several firefighters.

**CONSENT AGENDA**

- **Minutes** –Regular Meeting Minutes from December 21, 2015
- **Accounts Payable Vouchers for 13<sup>th</sup> month** – 1683 - 1697 for the amount - \$46,282.67
- **Accounts Payable Vouchers for 1<sup>st</sup> month** – 1 – 29 for the amount - \$34,563.44
- **Payroll Vouchers** – 37 -90 for the amount - \$309,456.13
- **Total Payroll and Vouchers** - \$390,302.24

*On a motion made by Commissioner Werner and seconded by Commissioner Christian, “the Consent Agenda” for the January 11, 2015 Regular Fire Commissioners Meeting was unanimously approved.*

**LOCAL 726:**

- Attended an event in Eatonville for Our Troops, a wounded veteran organization. Local 726 would like department involvement on “Volunteer Day” to help with landscaping. Will provide volunteer date at a later time.

**Cadets:** None

**PUBLIC COMMENT** – None

**SECRETARY CORRESPONDENCE** - *Enclosed*

**CHIEFS' REPORT -**

**Monthly Call Report** ----- 2015 2014

<b>Total Calls This Month:</b>	<b>225</b>	<b>173</b>
<b>Year-To-Date Calls:</b>	<b>2564</b>	<b>2378</b>

- **December Revenue Worksheet:**

FC Vellias reported that due to an earlier BOC meeting, the December county financials will not be available until after the January meeting. Property taxes have been estimated but the remaining revenue lines are actual amounts deposited to the county. All video production revenues have been received in full. Although our finances are above where we were last year, the District may have to be on interest bearing warrants in February. FC Vellias has already signed the promissory note.

- **2016 Calendar:**

- A rough draft of a 2016 calendar was presented to the BOC. It will be included in monthly packets and will include a complete list of administrative and community events.

- **State Audit:**

FC Vellias reported that the State Audit was completed in December; the exit conference will occur in January. He believes it went well considering our financial situation.

- **DC/AC Reports.**

**AC Yount – None**

- ✓ AC Yount was not present. He was attending the Eatonville Council Meeting.

**AC Turner – None**

- ✓ AC Turner was not present due to a family medical emergency.

**DC Grant – See attached**

- ✓ DC Grant reported that problematic station lock codes will be changed at the end of the month.
- ✓ DC Grant reported that there has been no movement on the Hwy 7 property. Asked BOC to consider changing realtors or advise how to proceed.
- ✓ DC Grants reported that the new engine is on schedule to be delivered in May/June. The Pierce 85-4 Pierce will be surplus for non-fire use.
- ✓ DC reported that he is working on a grant for SCBA's.

- **BVFF Recap:**

- ✓ The October 2015 minutes were approved.
- ✓ The 2016 Disability/Pension for Volunteer Firefighters Remittance Form was unanimously approved.

- **Community Events: None**

**UNFINISHED BUSINESS**

**1) Volunteer Coordinator Job Description**

*On a motion made by Commissioner Kadow and seconded by Commissioner Werner, the approval of the Volunteer Coordinator Job Description has been postponed until next month, pending further review.*

**2) O.I. 238 Support Services Tender/Driver Operator**

*Commissioner Kadow stated that O.I. 238 is similar to O.I. 204. On a motion made by Commissioner Kadow and seconded by Commissioner Werner, the approval of the O.I. 238 Support Services Tender/Driver Operator has been postponed until next month, pending further review of verbiage and Union involvement.*

**3) Resolution 15-021**

DS Murphy advised the BOC that Resolution 15-020, approved last month, was incorrectly numbered. Resolution has been corrected as 15-021 and signed by Commissioners.

**NEW BUSINESS:**

**1) 2016 Fire Investigative Service Agreement for the Town of Roy**

FC Vellias presented that the cost of 1 fire would exceed the cost of the 2016 Fire Investigative Service Agreement.

*On a motion made by Commissioner Werner and seconded by Commissioner Christian, the 2016 Fire Investigative Service Agreement was unanimously approved.*

**SPECIAL MEETING:**

Commissioner Werner requested that a Special Meeting be held to discuss replacement FC. Special Meeting to be held at Roy City Hall on Tuesday, January 19, 2016 at 6pm.

**Good of the Order:**

Commissioner Christian stated 2016 will be an interesting year.

Commissioner Werner stated that 2016 is a new year with new challenges and that the letter from West Pierce was an excellent letter.

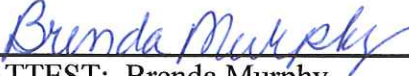
Commissioner Kadow thanked the Board for warmly welcoming her.

Chairman Morris congratulated Commissioner Kadow for her appointment to the Board.

Commissioner Sebastian: None

**ADJOURNMENT:** *On a motion made by Commissioner Werner and seconded by Commissioner Christian, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 7:27 p.m.*

  
\_\_\_\_\_  
Chairman Dan Morris                      2/16/16                      Date

  
\_\_\_\_\_  
ATTEST: Brenda Murphy                      2/16/16                      Date  
District Secretary



# South Pierce Fire and Rescue No.17

## Board of Fire Commissioners Special Meeting



### Interim Fire Chief Candidates

Thursday, February 11, 2016  
Roy Town Hall  
216 McNaught Road South  
Roy, WA 98580  
6:30 p.m.

  
Chairman Dan Morris

ATTEST: Brenda Murphy  
District Secretary