



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



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

**October 23, 2015**

The special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue 17 held at 5403 340<sup>th</sup> Street E., Eatonville, WA 98328, was called to order at 10:30 a.m. This special meeting is held to approve special payroll vouchers.

**ROLL CALL**

**Present:** Chairman Mark Guenthner, Commissioner John Christian, Commissioner John Sebastian and DS Brenda Murphy


Voucher approval of three vouchers to correct the October payroll. Three (3) firefighters have been temporarily promoted to the position of Lieutenant and the original payroll did not have the Lieutenant salary reflected. This action will correct this by adding the difference between their first class rate and the Lieutenant rate. It also corrects their LEOFF II and FICA/taxes deductions.

Commissioner J. Christian made a motion to approve vouchers 1310 – 1312 in the amount of \$2,286.02 to correct the October payroll. Commissioner J. Sebastian seconded. Motion carried.

**ADJOURNMENT**

On a motion made by Commissioner Sebastian and seconded by Commissioner Christian, the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at **10:32 hrs.**

  
\_\_\_\_\_  
Chairman Mark Guenthner                      11/16/15  
Date

  
\_\_\_\_\_  
ATTEST: Brenda Murphy                      11/16/15  
District Secretary                              Date