



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**

**December 1, 2015**

The special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue 17 held at 36417 Mountain Hwy E., Eatonville, WA 98328, was called to order at 6:00 p.m. This special meeting is held interview applicants for the Administrative/District Secretary and to review terms of an employment contract.

**ROLL CALL**

**Present:** Chairman Mark Guenther, Commissioner John Christian, Commissioner Dan Morris, Commissioner John Sebastian, Commissioner Olivia Werner, Commissioner Elect Kathy Kadow, FC Vellias, and DS Brenda Murphy.

The Board interviewed three applicants for the Administrative/District Secretary position.

**RECESS:**

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 District 17 recessed at **8:45 p.m.** to reconvene on December 3, 2015 at 6:00 p.m.

On December 3, 2015 at 6:00 p.m. the Special Meeting reconvened.

**ROLL CALL**

**Present:** Chairman Mark Guenther, Commissioner John Christian, Commissioner Dan Morris, Commissioner John Sebastian, Commissioner Olivia Werner, Commissioner Elect Kathy Kadow, FC Vellias, and DS Brenda Murphy.


The Board interviewed the two (2) applicants and discussed the employment contract. The Board gave direction to FC Vellias and District Secretary Murphy on contract items.

The Board made a selection of from the applicants interviewed and authorized FC Vellias to move forward with making a conditional offer to Summer Miller by early next week. They requested that Ms. Miller be invited to the December Board meeting for introduction.

**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 **8:50 hrs.**

  
Chairman Mark Guenther      12/21/15  
Date

  
ATTEST:      Bob Vellias      12/21/15  
Fire Chief      Date