



**PIERCE COUNTY
FIRE PROTECTION DISTRICT No.17**
Headquarters – Station 170
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**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

June 20, 2016

The regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 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.

Present: Commissioner John Christian, Commissioner Olivia Werner, Chairman Dan Morris, Commissioner John Sebastian, and Commissioner Kathy Kadow were present.

FC Bob Vellias, AC Samuel Yount, DS Summer Miller, a few citizens as well as several firefighters.

Aware Presentation: Lieutenant Willett presented awards for distinguished service for response by our crews, in conjunction with the Pierce County Sheriff's Office, on 04/18/2016 in Pack Forest. The Distinguished Service Award was presented to: Chris Johnson, Tom Etherton, Corey Kneeshaw, and Mark Kondra. An Unit Citation Award was presented to: David Ball, Kyle Barnes, and Lucas Mayne.

Consent Agenda:

1. **Minutes – Regular Meeting on May 16, 2016**
2. **Accounts Payable Vouchers for June: #882 - #942 in the amount - \$125,231.08**
3. **Payroll Vouchers for June: #3670 - #3692 for the amount - \$290,647.28**
4. **Total Payroll and Vouchers - \$415,878.36**
5. **Budget vs. Actual**

On a motion made by Commissioner Sebastian and seconded by Commissioner Werner the June 20, 2016 "Consent Agenda" was unanimously approved.

Local 726: Terry Brown reported that EMS levy signs would be strategically placed within the next ten (10) days. He also reported that the Fill the Boot event on June 4th collected over \$6,000.

Cadets: None.

Public Comment: None

Correspondence: A copy of WFCFA Fireline Publication was distributed.

CHIEFS' REPORT:

Monthly Call Report -----	<u>2016</u>	<u>2015</u>
Total Calls This Month:	240	209
Year-To-Date Calls:	1184	920

- **WA SAO Audit Report:** The three year accountability report was released by the State Auditor's Office. As expected, it clearly reflects our financial situation.
- **EMS Levy Voter Pamphlet:** A copy of the voter pamphlet for the upcoming EMS levy was released with no opposition.
- **District Website:** Secretary Miller has made numerous improvements to the District website. Members of the department have also embraced informing the public of events and activities through the Facebook page.
- **Bank Change:** Pierce County Budget and Finance will facilitate a bank change from Bank of America to Key Bank by the end of the year. The District will move to Key Bank as well.
- **DC & AC Reports:**
 - DC – DC Grant was excused from the meeting. His report was submitted in printed format (and is attached).
 - AC – AC Turner was excused from the meeting. His report was submitted in printed format (and is attached).
 - AC – AC Yount reported that an Interlocal agreement has been arranged with District 23 (pending Board approval). A fee schedule for ALS and BLS calls has been based on Chief rates. AC Yount expressed the goal is to see at least a 50% reduction in calls to Ashford/Elbe.
- **BVFF Update:** No update.
- **Community and District Events:** The Roy Rodeo was June 4th & 5th. Relay for Life (June 11th – 12th) was organized by crew members and was a success. At last count, Fill the Boot (June 4th) raised over \$6,000.

Unfinished Business:

- 1) **O.I. 204 Support Service Volunteer**
After some discussion, a motion was made by Commissioner Kadow, and seconded by Commissioner Sebastian, to postpone action on O.I. 204 Support Service Volunteer pending further review and revisions.
- 2) **Chief Hire Update**
It was announced that the Chief position would be closed on June 22, 2016. Applications submitted by the close of business that day would be vetted to create a list of potential candidates. Panel interviews will be scheduled sometime the week of July 11-15.

New Business:

- 1) **Interlocal Agreement – Ashford/Elbe**
On a motion made by Commissioner Werner, and seconded by Commissioner Christian, the Interlocal agreement with Ashford/Elbe (District 23) was unanimously approved.
- 2) **O.I. 237 Overtime Policy**
On a motion made by Commissioner Kadow, and seconded by Commissioner Werner, O.I. 237 Overtime Policy was postponed pending further review and revisions.
- 3) **O.I. 205 Chaplaincy Program**
On a motion made by Commissioner Werner, and seconded by Commissioner Christian, O.I. 205 Chaplaincy Program was unanimously approved.
- 4) **Pierce County Fire Commissioners Meeting Update**
Commissioner Kadow reported on the Commissioners meeting held in Buckley.

EXECUTIVE SESSION:

RCW 42.30.140 Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or... that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,

professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

EXECUTIVE SESSION:

RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Commissioner Dan Morris called for a 40 minute executive session at 7:40 pm. At 8:20 pm the executive sessions was extended another 40 minutes. At 9:00 pm the executive session was extended another 5 minutes. The regular meeting reconvened at 9:05 pm.

Commissioner Morris requested action be taken on the Mountain Highway property. Commissioner Christian motioned that the price be reduced to \$109,000, Commissioner Werner seconded the motion. The price reduction on the property for sale was unanimously approved.

Good of the Order:

Commissioner Kadow praised the website and FF/EMT Durham and FF/PM Rivas for setting up the District's involvement in the Relay for Life event.

Commissioner Werner congratulated the firefighters and staff on their commendations and awards.


Commissioner Sebastian announced he had no comments.

Commissioner Morris announced his sympathies over Dr. Sowers death.

Commissioner Christian announced his sympathies as well.

ADJOURNMENT: *On a motion made by Commissioner Werner and seconded by Commissioner Sebastian, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 9:08pm.*


Chairman Dan Morris _____ Date 7/18/16


ATTEST: Summer Miller _____ Date 7/18/16
District Secretary