



**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**

September 19, 2016

The regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at 302 McNaught Street South, Roy WA 98580. The meeting was called to order at 7:00 p.m. Commissioner 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 Sam Yount, DS Summer Miller, Administrative Assistant Hilma Wright, and incoming FC Lloyd Galey, a few citizens as well as several firefighters.

Consent Agenda:

- 1. Minutes – Regular Meeting on August 15, 2016
Special Meeting on September 2, 2016
Special Meeting on September 6, 2016**
- 2. Accounts Payable Vouchers for August: #3900 - #3956 in the amount of \$100,608.89**
- 3. Payroll Vouchers for August: #3957 - #3982 in the amount of \$305,281.58**
- 4. Total Payroll and Vouchers - \$405,890.47**
- 5. Budget vs. Actual**

On a motion made by Commissioner Werner and seconded by Commissioner Christian the September 19, 2016 “Consent Agenda” was unanimously approved.

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.

Commissioner Dan Morris called for a 10 minute executive session at 7:04 pm. At 7:14 pm the executive session was extended for another 5 minutes until 7:19 pm. The regular meeting reconvened at 7:19 pm.

Commissioner Morris announced that there would be no action taken.

Local 726: None.

Cadets: None.

Public Comment: None.

Correspondence: None.

CHIEFS' REPORT:

Monthly Call Report -----	<u>2016</u>	<u>2015</u>
Total Calls This Month:	238	237
Year-To-Date Calls:	1941	1653

- **2017 Assessed Valuations:** Assessed valuations rose 10% (including new construction). The recent passage of the EMS levy subjects the District to the 1% I-747 rule for next year.
- **Nisqually Tribe Grant:** A grant request was submitted to the Nisqually Tribe in the amount of \$7500 for AEDs.
- **New Engine:** The AFG engine was inspected and delivered to station 84. John, the mechanic, will install communication equipment and provide training to the crews. After in service training, the engine will be delivered to 171.
- **ARL hearing:** The ARL hearing was attended by the chief to review land allocation numbers. Commissioner Werner will pick up ARL duties going forward
- **Eatonville Annexation:** The Eatonville Town Council has expressed interest in a planning workshop to discuss an annexation timeline. Two board members should be in attendance.
- **Fire Protection Contracts:** Fire protection contracts for 2017 have been completed.
- **Key Bank:** The District is planning to move banking to Key Bank prior to November billing.
- **BVFF update:** No update.
- **Community and District events:** The annual OHOP picnic was held Thursday 8/18. The Lacamas community fair was 08/27-08/28. The Eatonville "Day of Remembrance" was held on 09/10. Twelve members from SPFR were in attendance. The McKenna Reserve BBQ was 09/16.
- **AC reports:**
 - AC Yount presented that EF Recovery has created a report on ALS/BLS call details in order to accurately bill District 23. A verbal presentation of the budget breakdown for medical supplies and equipment was presented with \$30,000 for equipment and \$80,000 for supplies. AC Yount is requesting the Board to consider power lift gurneys at approximately \$40,000 per unit.
 - AC Turner was excused from the meeting, his report is enclosed.

Unfinished Business:

- 1) **Assistant Chief's Contract**
After some discussion it was determined that minor changes would need to be made to the contract. The contract will be presented to the Board again at the next regular meeting.
- 2) **Budget Retreat Recap**
After some discussion it was determined that a Budget Revision Meeting will be held on Wednesday, October 5th to go over items that required additional attention.

New Business:

- 3) **Fire Protection Contracts**
UW – On a motion by Commissioner Kadow and seconded by Commissioner Christian, the fire protection contract for the University of Washington in the amount of \$8,764.25 for 2017 was unanimously approved.
Pioneer Farms - On a motion by Commissioner Werner and seconded by Commissioner Kadow, the fire protection contract for Pioneer Farms in the amount of \$207.40 for 2017 was unanimously approved.

NW Trek – On a motion by Commissioner Christian and seconded by Commissioner Kadow, the fire protection contract for NW Trek in the amount of \$6,703.40 was unanimously approved. Salvation Army – On a motion by Commissioner Kadow and seconded by Commissioner Werner, the fire protection contract for the Salvation Army in the amount of \$12,081.20 was unanimously approved.

Pierce County Fire Commissioners Meeting Update:

Commissioner Werner reported on the Commissioners meeting held by the Department of Emergency Management.

Good of the Order:

Commissioner Kadow thanked everyone for coming and Chief Vellias for his time at South Pierce.
Commissioner Sebastian thanked everyone for coming and Chief Vellias for his work with the District.
Commissioner Werner thanked Chief Vellias and welcomed Chief Gale.
Commissioner Christian welcomed the new chief.
Commissioner Morris stated was looking forward to working with the new chief.

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 8:25pm.*

Olivia Werner 10/17/16
~~Chairman Dan Morris~~ Date
Commissioner Olivia Werner

Summer Miller 10/17/16
ATTEST: Summer Miller Date
District Secretary