



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**

October 17, 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 Werner led the Pledge of Allegiance.

Present: Commissioner John Christian, Commissioner Olivia Werner, Commissioner John Sebastian, and Commissioner Kathy Kadow were present. As well as FC Lloyd Gale, DS Summer Miller, Administrative Assistant Hilma Wright, Legal Counsel Joe Quinn, and several firefighters.

Consent Agenda:

- 1. Minutes – Regular Meeting on September 19, 2016
Special Meeting on October 5, 2016
Special Meeting on October 10, 2016**
- 2. Accounts Payable Vouchers for October: #4006 - #4061 in the amount of \$79,805.99**
- 3. Payroll Vouchers for October: #3984 - #4005 in the amount of \$280,534.41**
- 4. Total Payroll and Vouchers - \$360,340.40**
- 5. Budget vs. Actual**

On a motion made by Commissioner Christian and seconded by Commissioner Kadow the October 17, 2016 "Consent Agenda" was unanimously approved.

Local 726: Lieutenant Brown stated training has been going well. As a group, under new leadership, they are getting intrigued and working together.

Cadets: None.

Public Comment: None.

Correspondence: Secretary Miller announced that there is an upcoming CPR course on Saturday, Nov 5th.

Chief's Report: See Insert

October total calls – 215; October 2016 total calls to date – 2256; October 2015 total calls – 1942.

- 1) Wilcox Farms drill – A first ever confined space drill was conducted at Wilcox Farms. A Pierce County Special Team member was present to evaluate training. As part of the drill, a Wilcox employee was "incapacitated" inside of a grain bin. Wilcox employees conducted the removal from the bin, SPFR provided patient care.
- 2) Eatonville Town Council meeting – Chief Gale attended the October 4th Eatonville Town Council meeting with Commissioner Christian, and AC Yount, as well as Abby Gribi and Brian Witt, both with the town of Eatonville. AC Yount typed resolution 16-012 from information gathered at this meeting.

- 3) Key Bank – All documentation has been sent to Key Bank in order to proceed with the District’s banking change. We are now waiting on further instruction from Key Bank.
- 4) AFG grant – The AFG application period officially opened on October 11th. AC Turner and DS Miller began meeting and working on AFG Grant narratives and priorities mid-September with Chief oversight. District priorities are on Equipment and PPE grants, including air/fill stations, power lift cots, and SCBA units. AC Turner and DS Miller will attend a two day grant writing course on October 19-20th.
- 5) BVFF update – The Board elected to approve payment of 2015 volunteer pension fees for the active Eatonville Fire transferred personnel. The Board directed payment is made by check and the credit on SPFR’s volunteer pension account sit until pension fees are due in the upcoming year.
- 6) Community & District events – SPFR provided an escort for the Eatonville home coming parade. A booth was set up at the entrance to the Eatonville Fall Festival, where Chief Galey participated as a judge in the pie and coloring contests.
- 7) AC Reports – included. Both AC’s were excused from the meeting.

Executive Session:

RCW 42.30.140 (4)(a) **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 Werner called for a 20 minute executive session at 7:26 pm.

At 7:46 pm it was announced that the executive session would be extended 10 minutes to 7:56 pm.

At 7:56 pm it was announced that the executive session would be extended 10 minutes to 8:06 pm.

At 8:06 pm it was announced that the executive session would be extended 10 minutes to 8:16 pm.

At 8:16 pm the regular meeting reconvened and it was announced that no action was taken.

Unfinished Business:

- 1) 2017 Budget Hearing has been rescheduled to 6pm on Monday, November 21st in order to allow enough time to run the required advertisements announcing the hearing.

New Business:

- 1) Resolution 16-012 Authorizing Annexation of the Town of Eatonville Fire Department
After some discussion, it was determined that this will be the first reading and no action taken.
- 2) Resolution 16-013 Authorizing Claim Agent
On a motion made by Commissioner Christian and seconded by Commissioner Sebastian, Resolution 16-013 Authorizing a Claim Agent has been unanimously approved and passed.

Pierce County Fire Commissioners Meeting Update:

It was reported that Joe Quinn was the speaker at the Pierce County Fire Commissioners meeting. Good information was relayed regarding electronic record keeping. South Pierce volunteered to host a future commissioner meeting (September 2017)

Good of the Order:

Commissioner Kadow thanked Paramedic Rivas for his work on the Breast Cancer awareness shirts, as well as his desire to help citizens. She thanked Lieutenant Willett for his work on the Adopt-A-Highway roadside pick-up. Thanks were extended to Administrative Assistant Wright for her quick response and work on the District’s rating bureau report.

Commissioner Sebastian had nothing to say.

Commissioner Werner thanked Chief Galey for his work so far, stating she's heard good things about him. Commissioner Christian stated the Adopt-A-Highway is "cool."

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 8:40pm.*

Kathy Kadow 11/21/16
~~Chairman Dan Morris~~ Date
Commissioner Kathy Kadow

Summer Miller 11/21/16
ATTEST: Summer Miller Date
District Secretary