



**PIERCE COUNTY
FIRE PROTECTION DISTRICT No.17**

Headquarters – Station 170
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Eatonville, WA 98328
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**A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

September 2, 2016

A special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at Station 170 5403 340th Street East, Eatonville WA 98328. The meeting was called to order at 9:34 a.m. Commissioner Werner led the Pledge of Allegiance.

Present: Commissioner John Christian, Commissioner Olivia Werner, John Sebastian, and Commissioner Kathy Kadow were present. Commissioner Dan Morris were excused from the meeting due to a scheduling conflict.

FC Bob Vellias and DS Summer Miller were also present.

Tender/Engine and Tax/Title/Tag Voucher Approval:

Two (2) warrants were submitted for board approval for the cost of the new engine/tender and tax/title/tags:

1. Accounts Payable Voucher for Engine/Tender #1227 in the amount of \$27,074.53
2. Accounts Payable Voucher for Tax/Title/Tag #1228 in the amount of \$329,604.00
3. Total Vouchers \$356,678.53

Chief Vellias personally thanked Deputy Chief Grant for all of his efforts towards the FEMA grant and the District's acquisition of the Tender/Engine.

On a motion made by Commissioner Kadow and seconded by Commissioner Sebastian the September 2, 2016 Special Meeting Tender/Engine and Tax/Title/Tax Vouchers were unanimously approved.

ADJOURNMENT: *On a motion made by Commissioner Christian and seconded by Commissioner Kadow the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 9:39 am.*

Olivia Werner 9/2/16
Commissioner Olivia Werner Date

Summer Miller 9/2/16
ATTEST: Summer Miller Date
District Secretary