



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

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**A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

September 6, 2016

The special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 held at 201 Center Street East, Eatonville WA 98328 was called to order at 6:00 p.m. A recess was called until 6:10 in order to allow Commissioner Morris time to navigate traffic hold ups. This special meeting was held to conduct the 2017 budget workshop.

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

FC Bob Vellias, DS Summer Miller, and Lloyd Galey were present.

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 20 minute executive session at 6:10 pm. At 6:10 pm, the executive session was extended until 6:35 pm. The special meeting reconvened at 6:35 pm.

A conditional job offer was offered and accepted by incoming Fire Chief Lloyd Galey.

2016 Budget Workshop:

Chief Vellias discussed the following:

- 2017 revenue
- 2017 salary increases & decreases
- Tax revenue
- Miscellaneous sources of revenue

Chief Vellias reviewed the proposed budget by BARS line and discussed areas of budgetary increases and decreases. It was discussed that the District may be able to begin building up the reserve fund in 2017.

The Board requested a few changes to the proposed budget. It was agreed that the budget would be reviewed at the next meeting. No action was taken during the meeting.

ADJOURNMENT: *On a motion made by Commissioner Werner and seconded by Commissioner Kadow, the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 8:20 pm.*


Chairman Dan Morris

9/19/16
Date


ATTEST: Summer Miller
District Secretary

9/19/16
Date