



**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**

October 10, 2016

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

FC Lloyd Galey, DS Summer Miller, a few firefighters and citizens were present.

Assistant Chief Contract Negotiations:

RCW 42.30.11(1)(d) To review negotiations on the performance of a publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;

- 1. 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 Morris called for a 20 minute executive session at 7:04pm.

At 7:24pm, the executive session was extended fifteen (15) minutes until 7:39pm.

At 7:39pm, the executive session was extended ten (10) minutes until 7:49pm.

At 7:49pm, the executive session was extended five (5) minutes until 7:54pm.

At 7:54pm, the special meeting was convened.

After some discussion, it was determined that the Board should table action on the AC contract due to recently discovered issues surrounding the Assistant Chief's Bargaining Unit. District Secretary Miller was appointed the contact person for communication between Mr. Karns and the Board.

Commissioner Kadow motioned that the Board table action, then meet and confer with Local 726 President Russ Karns, Commissioner Werner seconded the motion and the action was unanimously approved.

Adjournment: *On a motion made by Commissioner Werner and seconded by Commissioner Morris, the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 7:55 pm.*

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

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