



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

Headquarters – Station 170  
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Eatonville, WA 98328  
Phone: (253) 847-4333



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

**July 17, 2017**

A regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at Station 171 located at 302 McNaught Road South, Roy WA 98580. The meeting was called to order at 7:00 p.m. Commissioner Werner led the Pledge of Allegiance.

**Present:** Commissioner Dan Morris, Commissioner Christian, Commissioner Werner, Commissioner Kathy Kadow, and Commissioner Sebastian were present. Also present were FC Lloyd Galey, ADS Summer Miller, AA Wright, AC Yount, several firefighters and a few citizens.

**Consent Agenda:**

1. **Minutes: Regular Meeting on June 19, 2017**
2. **Accounts Payable Vouchers #4682 - 4725 for July in the amount of \$91,595.87**
3. **Payroll Vouchers #4658 - 4681 for July in the amount of \$265,292.52**
4. **Total Payroll & Accounts Payable Vouchers - \$356,888.39**
5. **Budget vs. Actual**

**Local 726:** None

**Cadets:** None

**Public Comment:** None

**Correspondence:**

- 1) Local 726 letter to the Board of Fire Commissioners

**Financial Report/Update:**

- 1) June financial report
- 2) July to-date financial report
- 3) Investment report

Secretary Miller reported on the June and July to-date financial reports. It was further reported that District expense funds in the amount of \$770,000 and reserve funds in the amount of \$720 were invested June 19 – 30. Rates increased from 0.8319 to 0.8687. Returns on both investments were reported at \$671.64 and \$0.47 respectively. The secretary reported that excess funds in the amount of \$534,000 (expense fund) and \$720.00 (reserve) were scheduled to be reinvested on July 20<sup>th</sup>.

**Chief's Report:**

**June 2016= 238**

**June 2017 = 226**

**Total Calls YTD 2017 = 1368**

**Total Calls 2014 = 2378**

**Total Calls 2015 = 2564**

**Total Calls 2016 = 2876**

**Present:** The Chief reported that the lock was replaced at the gate of the Mountain Highway property which is listed for sale. There is a Knox Box lock as well as a padlock. Special thanks to all who volunteered their time

for the 4<sup>th</sup> of July parade in Eatonville & Roy; it is estimated that approximately 6,000 attended the Eatonville fireworks show.

**AC Reports:**

Assistant Chief Turner and Yount's reports are enclosed. Chief Yount publicly thanked Administrative Assistant Wright for her help in gathering call data.

**Unfinished Business:**

1) Budget review

*After some discussion, it was decided that a last meeting to finalize the 2017 budget changes would be held after Chief Galey returns from his medical time off and a meeting date is established. No action taken at this time.*

2) Medical MOU

*Commissioner Werner read the Local 726 letter to the Board into record, after which the discussion was turned over to Commissioner Kadow. Commissioner Kadow apologized to the Board for the unanticipated letter from the local. She provided detailed email communication attempts (on 6/13, 6/15, 6/16 & 6/17 being the most recent) to establish meeting dates with the local to finalize the Medical MOU. After some discussion, it was decided that the Board would reply to the local's letter formally and that a meeting date would be offered. No action taken at this time.*

**Executive Session RCW 42.30.140 (4)(a) Collection 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 10 minute executive session at 7:33 pm.

At 7:43 pm, it was announced that the executive session would be extended 5 minutes to 7:48 pm.

At 7:48 pm, it was announced that the executive session would be extended 5 minutes to 7:53 pm.

At 7:53 pm, the regular meeting reconvened. *Commissioner Werner announced that Commission Kadow will meet with the Chief and Union representation in order to work towards a resolution. Commissioner Kadow will report back to the Board in August.*

**New Business:**

1) Levy Lid Lift

*Secretary Miller presented information on the levy lid lift options available to the District and Board.*

*After some discussion, on a motion made by Commissioner Kadow and seconded by Commissioner Morris, the decision to pursue a levy lid lift for fire & ems services was unanimously approved.*

*It was decided that a special meeting would be held on Wednesday, July 19<sup>th</sup>. Secretary Miller was directed to produce resolutions for both a fire and ems permanent multi-year levy lid lift for board review and approval.*

**Pierce County Fire Commissioners Meeting Update:**

*Commissioner Kadow reminded everyone that the September 30<sup>th</sup> Pierce County Fire Commissioners Meeting would be held at Station 171.*

**Good of the Order:**

