

**South Pierce Fire and Rescue No. 17.**  
**Board of Commissioners Meeting**  
**Regular Meeting**  
302 McNaught St South, Roy WA

**Agenda: October 16, 2017 – 7:00 p.m.**

**Call to Order the October 16, 2017 Regular Board Meeting for South Pierce Fire and Rescue #17**

**Pledge of Allegiance:**

**Roll Call:**

**Pinning Ceremony:**

**Consent Agenda:**

1. Minutes: Regular Meeting on September 18, 2017  
Special Meeting on September 25, 2017
2. Accounts Payable Vouchers #4976 – 5030 for October in the amount of \$144,446.49
3. Payroll Vouchers #5031 – 5052 for October in the amount of \$300,252.11
4. Total Payroll & Accounts Payable Vouchers - \$444,698.60
5. Budget vs. Actual

**Local 726:**

**Cadets:**

**Public Comments:**

**Correspondence:**

**Financial Report:**

1. September final financial report
2. October to-date financial report
3. Budget projections update

**Chief's Report:**

**Unfinished Business:**

**New Business:**

1. Resolution 17-005, declaring engine 90-1 as surplus and authorizing it sold at auction
2. Outdoor Burn Permit changes

**Pierce County Fire Commissioners Meeting Update:**

**Good of the Order:**

**Adjournment:**