

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

Agenda: February 20, 2018 – 7:00 p.m.

Call to Order the February 20, 2018 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. Minutes: Regular Meeting on January 16, 2018
Special Meeting on January 23, 2018
2. Payroll Vouchers #5330 – 5359 for February in the amount of \$281,028.12
3. Accounts Payable Vouchers #5360 - 5430 for February in the amount of \$84,518.68
4. Total Payroll & Accounts Payable Vouchers - \$365,546.80
5. Budget vs. Actual

Local 726:

Public Comment:

Correspondence:

1. WFOA operating statement (Dec 31, 2017)
2. WFOA legislative report (Feb 9, 2018)

Financial Report:

1. January investment schedule
2. January final financial report
3. February to-date financial report
4. Budget projections update

Chief's Report:

Unfinished Business:

1. Mountain Hwy property listing
2. GEMT update
3. O.I. 115 Expenditure of Funds
4. ESO contract

New Business:

1. Resolution 18-001 authorizing signing authority to certain person(s)
2. Hwy 702/40th Ave property
3. Review of District 23 interlocal agreement
4. Legislative Day

Executive Session RCW 42.30.110(1)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

Executive Session RCW 42.30.140 (4)(a) Collective bargaining session with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation of 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, profession negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Pierce County Fire Commissioners Meeting Update:

Good of the Order:

Adjournment: