

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

Agenda: March 19, 2018 – 7:00 p.m.

Call to Order the March 19, 2018 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Citizen Appreciation: Georgina Miller donation of historical pictures and items relative to District #17 (by PM Ball & FF Durham)

Consent Agenda:

1. Minutes: Regular Meeting on February 20, 2018
2. Payroll Vouchers #5431 – 5459 for March in the amount of \$322,823.97
3. Accounts Payable Vouchers #5460 - 5513 for March in the amount of \$42,186.03
4. Total Payroll & Accounts Payable Vouchers - \$365,010.00
5. Budget vs. Actual

Local 726:

Public Comment:

Correspondence:

1. WFC A letter of DeltWrx study from Pierce County Fire Chiefs Association
2. WFC A Fireline (1st quarter 2018)

Financial Report:

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

Chief's Report:

Unfinished Business:

1. Hwy 702/40th Ave property
2. Review of District 23 interlocal agreement
3. Life Paks (AC Yount included in AC report)
4. O.I. 115 Expenditure of Funds
5. Resign Eatonville contract

New Business:

1. Five-year plan
2. University of Washington Pack Forest Fire Protection Contract
3. Levy Lid Lift

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: