

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

Agenda: May 21, 2018 – 7:00 p.m.

Call to Order the May 21, 2018 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. Minutes: Regular Meeting on April 16, 2018
2. Payroll Vouchers #5611 – 5637 for May in the amount of \$301,983.07
3. Accounts Payable Vouchers #5638 - 5694 for May in the amount of \$73,848.44
4. Total Payroll & Accounts Payable Vouchers - \$375,831.51
5. Budget vs. Actual

Local 726:

Public Comment:

Correspondence:

Financial Report:

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

Chief's Report:

Commissioners Report:

Unfinished Business:

1. O.I. 411 Gross Decon
2. Roy Water Tower
3. Levy Lid Lift
4. Five-year plan
5. Hwy 702/40th Ave property

New Business:

1. Wildland Equipment

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.

Good of the Order:

Adjournment: