

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

Agenda: June 18, 2018 – 7:00 p.m.

Call to Order the June 18, 2018 Regular Board Meeting for South Pierce Fire and Rescue #17

Pledge of Allegiance:

Roll Call:

Consent Agenda:

1. Minutes: Regular Meeting on May 21, 2018
2. Payroll Vouchers #5695 – 5720 for June in the amount of \$391,078.30
3. Accounts Payable Vouchers #5721 - 5769 for June in the amount of \$79,822.75
4. Total Payroll & Accounts Payable Vouchers - \$470,901.05
5. Budget vs. Actual

Local 726:

Public Comment:

Correspondence:

1. WFCA Fireline Newsletter & Commissioner Compensation

Financial Report:

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

Chief's Report:

Commissioners Report:

Unfinished Business:

1. Levy Lid Lift
2. Hwy 702/40th Ave property

New Business:

1. O.I. 204 Support Service Volunteer/Driver Operator (revision, first read)
2. Job Description – Support Services/Driver Operator (first read)
3. O.I. 238 South Pierce Fire Support Services Driver Operator (revision, first read)

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: