



PIERCE COUNTY
FIRE PROTECTION DISTRICT No.17
Headquarters – Station 170
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**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

April 17, 2017

A regular meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at 302 McNaught Street South, Roy WA 98580. The meeting was called to order at 7:00 p.m. Commissioner Werner led the Pledge of Allegiance.

Present: Commissioner Werner, Commissioner Dan Morris, and Commissioner Kathy Kadow were present. Also present were FC Lloyd Galey, AC Yount, and AC Turner, AA Wright, several firefighters and a few citizens. Commissioner Christian, Commissioner Sebastian, and ADS Miller were excused.

Executive Session:

RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Commissioner Werner called for a 20 minute executive session at 7:03pm.

At 7:23pm it was announced that the executive session would be extended 10 minutes to 7:33pm. At 7:33pm the regular meeting reconvened. *Commissioner Werner announced that there was nothing to report.*

Consent Agenda:

1. Minutes: Regular Meeting on March 20, 2017
2. Accounts Payable Vouchers for April in the amount of \$147,201.11
3. Payroll Vouchers for April in the amount of \$275,424.68
4. Total Payroll and Accounts Payable Vouchers - \$422,625.79
5. Budget vs. Actual

Local 726: Congratulations to Steven Akin and wife on the birth of an 8 pound baby boy in April. Also, Congratulations to Beau Corey and wife on the birth of their baby boy in March.

Cadets: None.

Public Comment: Glen Markowitz from Vision Computing spoke to the Board regarding the services his firm has provided the District over the past 13 to 14 years.

Correspondence:

- 1) Community Emergency Response Team (CERT) Training
- 2) WFCA (Operating Statement & Annual Report)
- 3) 2017 Fire Service Directory Changes

Financial Report/Update:

- 1) March Financial Report
- 2) April-to-date financial report

Chief's Report:

Month of Mar 2016 = 242

Month of Mar 2017= 110

Calls to Date= 814

Total Calls 2014 = 2378

Total Calls 2015 = 2564

Calls to Date 2016 = 2876

PAST (March):

1. On April 9th, under the leadership of Jeremy Willett SPFR conducted Hwy 507 cleanup operations.

PRESENT (March):

1. The Chief announced that Alan Rivas accepted a conditional offer with Snohomish Fire 1. His anticipated start date is May 15th.
2. The Chief and Chaplain Dorothy attended the "Chief's and Chaplain's Luncheon" at Gig Harbor.
3. The Chief attended the 04/14 Support Services meeting. Basic CERT training will be an expectation of new Support Service members and identification cards will be issued displaying SPFR and CERT in smaller letters.
4. Mr. Kadow will conduct a dual purpose hydrant testing and training with crews beginning on May 1st to satisfy WSRB testing requirements and expose members to the importance of water system testing.
5. Local 726 VP Terry Brown met with AC Turner & Yount as well as Chief Galey to discuss budget upcoming FMLA leaves and PM Rivas' lateral transfer to Snohomish 1.

FUTURE:

1. Table Top – Functional Emergency Action Plan Exercise.
On May 16th, Tacoma Power & Centralia City Light will be conducting a combined Table Top and Functional Emergency Action Plan Exercise for the Nisqually Hydroelectric Project and Yelm Hydroelectric Project Emergency Action Plan for plan holders and invited guests.

AC Reports:

AC Turner reported on the status of Safety, Training and Volunteers (report enclosed).

AC Yount gave the MSO report (report enclosed).

Unfinished Business:

- 1) Mechanic contract

Commissioner Kadow reported that a meeting was held with Chief Galey and John Suther; it will be discussed in executive session. It was decided that no final action would be taken at this time.

- 2) Vision Computing (IT) contract

After some discussion, it was decided that a committee would be established to research and advise on IT contracts and needs for the District. No final action taken at this time.

- 3) OI 408 Critical Incident Stress Management (Second Read)

After some discussion, it was decided that OI 408 Critical Incident Stress Management would be tabled and no final action taken.

- 4) Black Sheep Technologies (IT) service agreement

Billy Powers from Black Sheep Technologies presented Cloud Based Programming to the Commissioners. After some discussion, it was decided that no final action would be taken at this time.

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;

Commissioner Werner called for a 15 minute executive session at 9:11pm.

At 9:26pm it was announced that the executive session would be extended 10 minutes to 9:36pm. At 9:36pm the regular meeting reconvened. *Commissioner Werner announced no action would be taken.*

5) 2017 Fire Investigation Services Agreement

After some discussion, a motion was made by Commissioner Morris, and seconded by Commissioner Kadow, to pay the 2017 Fire Investigation Services Agreement fee.

New Business: None.

Pierce County Fire Commissioners Meeting Update:

Commissioner Kadow and Commissioner Werner reported on the recent Ocean Shores Conference and the special meetings educational portion.


Good of the Order:

Commissioner Morris had no comment.

Commissioner Kadow gave kudos again on a successful highway clean up.

Commissioner Werner stated that a budget review would need to be scheduled sometime in June.

Adjournment: *On a motion made by Commissioner Kadow and seconded by Commissioner Morris, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 9:43pm.*



Commissioner Olivia Werner

5/15/17
Date



ATTEST: Hilma Wright
Administrative Assistant

5/15/17
Date