



**PIERCE COUNTY  
FIRE PROTECTION DISTRICT No.17**

Headquarters – Station 170  
5403 340<sup>th</sup> Street East  
Eatonville, WA 98328  
Phone: (253) 847-4333



**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS  
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

**March 20, 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 John Christian, Commissioner Dan Morris, Commissioner John Sebastian, and Commissioner Kathy Kadow were present. Also present were FC Lloyd Galey, AC Yount, and AC Turner, DS Summer Miller, several firefighters and a few citizens.

**Consent Agenda:**

1. **Minutes: Regular Meeting on February 13, 2017  
Special Meeting on March 6, 2017**
2. **Accounts Payable Vouchers #4363-4417 for March in the amount of \$57,525.20**
3. **Payroll Vouchers #4350-4360, #4363 for March in the amount of \$160,327.95**
4. **Benefits Vouchers # for March in the amount of \$98,744.70**
5. **Total Payroll, Benefits and Accounts Payable Vouchers - \$316,597.85**
6. **Budget vs. Actual**

**Local 726:** MOU's have been signed. The relationship between the Local and the Chief is great and issues are being addressed by working together.

**Cadets:** The cadets participated in the stair climb for the Leukemia and Lymphoma Society.

**Public Comment:** None.

**Correspondence:**

- 1) South Sound 911 Minutes
- 2) WFCA Annual Report
- 3) Pierce County Fire Commissioner Association March Meeting Minutes
- 4) WFCA Blast (legislative report, 1<sup>st</sup> quarter Fireline, Dirty Dozen info)

**Financial Report/Update:**

- 1) February Financial Report
- 2) March-to-date financial report
- 3) Annual Report filing
- 4) Investment Report

**Chief's Report:**

**Month of Feb 2016 = 201**  
**Total Calls 2014 = 2378**

**Month of Feb 2017= 87**  
**Total Calls 2015 = 2564**

**Calls to Date= 329**  
**Calls to Date 2016 = 2876**

### **PAST (February):**

1. MOU's have been agreed upon by the local and Chief regarding BLS transport vehicles and overtime vacancies.
2. Volunteer Firefighters Leatherwood and Russell have completed Brown's Point Academy.
3. Volunteer Firefighters Jonassen, White, Wilson, Keilman, and Oak completed the Bridge Academy.
4. All seven new Volunteers have been on their ride-along period.

### **PRESENT (March):**

1. The Chief conducted a preplanning meeting with Roy Kadow, AC Turner, and the Washington State Ratings Bureau representative in March.
2. The Chief and Support Service members began training measures on how to respond to emergency scenes, scene safety and accountability, as well as departmental identification cards.

### **FUTURE:**

1. Commissioner Kadow and Chief Galey will meet with Local 726 members to continue discussions on the medical benefits package.
2. Paul Stueve has been elected as the replacement to fill the Local 726 presidential position, formerly held by Russ Karns.
3. Volunteer Firefighter Oak has been elected as the new BVFF representative.

### **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 the meeting scheduled with Chief Galey and John Suther was postponed. It was determined that no action would be taken at this time.*

- 2) Vision Computing (IT) contract

*After some discussion, it was decided that Secretary Miller would contact Vision Computing and offer the opportunity for a counter-offer or provide a Board presentation at the next regular meeting.*

### **New Business:**

- 1) OI 408 Critical Incident Stress Management (**First Read**)

*On a motion made by Commissioner Kadow, and seconded by Commissioner Morris, it was determined that action on OI 408 Critical Incident Stress Management would be tabled for further review.*

- 2) OI 501 Controlled Substance Use, Acquisition and Record Keeping (**Update**)

*On a motion made by Commissioner Kadow, and seconded by Commissioner Morris, the first reading of OI 501 Controlled Substance Use, Acquisition and Record Keeping was waved.*

*On a motion made by Commissioner Morris, and seconded by Commissioner Christian, OI 501 Controlled Substance Use, Acquisition and Record Keeping was unanimously passed.*

- 3) Black Sheep Technologies IT service agreement

*After some discussion, it was determined that the Board would postpone action until Vision Computing was given the opportunity to provide a counter offer and/or Board presentation.*



4) 2017 Fire Investigation Services Agreement

*After some discussion, it was determined that the Board would postpone action until the next meeting.*

**Pierce County Fire Commissioners Meeting Update:**

*Commissioner Kadow reported on the recent fire commissioners meeting. The next meeting is in Graham and both Commissioners Kadow and Werner plan to attend.*

**Good of the Order:**

*Commissioner Morris stated he is happy about the new volunteers and the cadets participating in the stair climb is cool.*

*Commissioner Christian stated everyone was doing good work pinching pennies.*

*Commissioner Sebastian declined to comment.*

*Commissioner Kadow reminded her fellow commissioners that PDC forms were coming due, she reported that scholarship money was applied for and received to cover the cost of the Ocean Shores conference on March 25th. The commissioner reminded everyone that the next scheduled Adopt-A-Highway trash pick-up is scheduled Sunday, April 9<sup>th</sup>.*

*Commissioner Werner thanked everyone for a job well done controlling spending, volunteering in the district and at the stair climb, and welcomed the new volunteers. She also gave kudos to the union and administration for working together.*

**Adjournment:** *On a motion made by Commissioner Christian and seconded by Commissioner Morris, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 9:02pm.*



Commissioner Olivia Werner

4/17/17

Date



ATTEST: Summer Miller  
District Secretary

4/17/17

Date