

BOARD ACTION LOG

Date	Motion	Vote
1/18/2017	Approve December 21, 2016 regular meeting minutes.	5-0 Made by Zoll, seconded by Trachte. All in favor.
1/18/2017	Approve Expense Fund Vouchers 12042-12062 \$24,078.94; 01001-01031-\$163,961.14; Special Rescue Fund Voucher 01001 \$40.22; 4th Quarter 2016 Payroll for \$23,375.16; December Payroll for \$140,286.49	5-0 Made by Trachte, seconded by Hannity. All in favor.
1/18/2017	Approve to read Resolution #2017-001 by title.	5-0 Made by Stubblefield, seconded by Hannity. All in favor.
1/18/2017	Approve Resolution #2017-001 Capital Outlay Fund Setup	5-0 Made by Stubblefield, seconded by Trachte. All in favor.
1/18/2017	Approve to read Resolution #2017-002 by title	5-0 Made by Hannity, seconded by Zoll. All in favor.
1/18/2017	Approve Resolution #2017-002 Transfer funds from Expense Fund to Capital Outlay Fund.	5-0 Made by Hannity, seconded by Zoll. All in favor.
1/18/2017	Authorize Chief Fehr to sign Collaborative Services Agreement with PSRFA.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
1/18/2017	Approve Appendix A to Local 3931 Collective Bargaining Agreement.	5-0 Made by Hannity, seconded by Zoll. All in favor.
1/18/2017	Authorize Chairperson McCall to accept all 3 ILAs with City of Enumclaw as they are.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
1/18/2017	Adjourn Meeting.	5-0 Made by Stubblefield, seconded by Hannity. All in favor.
2/15/2017	Approval of Commissioner McCall's absence.	4-0 Made by Trachte, seconded by Zoll. All in favor.
2/15/2017	Approval of January 18, 2017 Regular Meeting Minutes	4-0 Made by Hannity, seconded by Trachte. All in favor.
2/15/2017	Approval of Expense Fund Vouchers 01032-01044 \$16,516.27; 02001-02031 \$36,247.17; January Regular Payroll- \$158,094.47, January Volunteer Residents Payroll- \$3,108.67	4-0 Made by Trachte, seconded by Zoll. All in favor.
2/15/2017	Approval to read Resolution #2017-003 Automatic & Mutual Aid Agreement with East Pierce Fire & Rescue by title.	4-0 Made by Zoll, seconded by Trachte. All in favor.
2/15/2017	Accept Resolution #2017-003 Automatic & Mutual Aid Agreement with East Pierce Fire & Rescue.	4-0 Made by Zoll, seconded by Trachte. All in favor.
2/15/2017	All Commissioners present are in favor of recommendation for the District to not recoup overpayment made to employees for Out of Class Acting Chief pay.	No formal vote needed.
2/15/2017	Adjourn Meeting.	4-0 Made by Zoll, seconded by Hannity. All in favor.
3/15/2017	Approval of February 15, 2017 Regular Meeting Minutes	5-0 Made by Hannity, seconded by Trachte. All in favor.
3/15/2017	Approval of Expense Fund Vouchers 02032-02037 for \$8,808.81 and 03001-03034 for \$45,406.74; Special Rescue Fund Voucher 03001 for \$42.39; February Regular Payroll for \$153,913.35 and February Volunteer Residents Payroll for \$2,576.88.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
3/15/2017	Approval of full financial report given quarterly and summary financial report monthly.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
3/15/2017	Approval of out of district contract for Smith's.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
3/15/2017	Approval of May 1, 2017 hire date for 3 entry level firefighters.	5-0 Made by Zoll, seconded by Trachte. All in favor.
3/15/2017	Approval of Valley Communication Center contract.	4-0 Made by Hannity, seconded by Stubblefield. All in favor. Commissioner Zoll recused himself.

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3/15/2017	Adjourn Meeting.	4-0 Made by Trachte, seconded by Stubblefeild. All in favor.
4/19/2017	Approval of March 15, 2017 Regular Meeting Minutes	5-0 Made by Hannity, seconded by Zoll. All in favor.
4/19/2017	Approval of General Expense Fund Vouchers 02038 \$160.80; 03035-03043 \$28,007.59; 04001-04037 \$153,730.05; Special Rescue Fund Voucher 04001 \$42.39; March Regular Payroll for \$141,143.16; March Volunteer Residents Payroll for \$2,079.54; and 1 st Quarter Payroll for \$19,389.63	5-0 Made by Zoll, seconded by Hannity. All in favor.
4/19/2017	Approval to direct Attorney Reynolds to look into other policies related to nepotism on both the hiring and operational sides.	4-1 Made by Commissioner Zoll, seconded by Commissioner Trachte. In favor: Zoll, Trachte, McCall, Stubblefield. Opposed: Hannity.
4/19/2017	Adjourn Meeting.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
5/17/2017	Approval of excused absences-Trachte & Zoll.	3-0 Made by Stubblefield, seconded by Hannity. All in favor.
5/17/2017	Approval of April 19, 2017 Regular Meeting Minutes	3-0 Made by Hannity, seconded by Stubblefield. All in favor.
5/17/2017	Approval of General Expense Fund Vouchers 04038-04047 for \$14,199.76 and 05001-05029 for \$69,282.56; Special Rescue Fund Voucher 05001 \$42.39; April Regular Payroll for \$156,391.73; April Volunteer Residents Payroll for \$3,610.05	3-0 Made by Hannity, seconded by Stubblefield. All in favor.
5/17/2017	Adjourn Meeting.	3-0 Made by Hannity, seconded by Stubblefield. All in favor.
6/21/2017	Approval of May 17, 2017 Regular Meeting Minutes	5-0 Made by Commissioner Hannity, seconded by Commissioner Stubblefield. All in favor.
6/21/2017	Approval of General Expense Fund Vouchers 06001-06039 \$67,877.35; Special Rescue Fund Voucher 06001 \$42.39; May Regular Payroll for \$173,900.94; May Volunteer Residents Payroll for \$2,479.73.	5-0 Made by Commissioner Trachte, seconded by Commissioner Zoll. All in favor.
6/21/2017	Award fleet maintenance contract to PSRFA.	4-0 Made by Commissioner Hannity, seconded by Commissioner Zoll. All in favor. Commissioner Stubblefield recused self for the perception of conflict of interest because of previous association to Mt View Fire.
6/21/2017	Approval to give Chief Fehr the ability to deploy for wildland fires in 2017.	4-1 Made by Commissioner Hannity, seconded by Commissioner Zoll. (In Favor-Hannity, Zoll, McCall, Trachte; Against-Stubblefield)
6/21/2017	Approval to purchase skid unit for truck from Vashon Fire & Rescue for \$3500.	5-0 Made by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor.
6/21/2017	Adjourn Meeting.	5-0 Made by Commissioner Zoll, seconded by Commissioner Hannity. All in favor.
7/19/2017	Approve changes presented by CIAW for Nepotism Policy.	4-0 Made by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor. (Hannity absent)
7/19/2017	Approval of June 21, 2017 Regular Meeting Minutes	4-0 Made by Commissioner Stubblefield, seconded by Commissioner Zoll. All in favor. (Hannity absent)
7/19/2017	Approval of General Expense Fund Vouchers 06040-06052 \$34,489.42; 07001-07034 \$45,200.88; Special Rescue Fund Voucher 07001 \$42.39; June Regular Payroll- \$173,292.42; June Volunteer Residents Payroll- \$2,890.13; 2nd Quarter Volunteers/Commission/Chaplain Payroll \$17,888.80.	4-0 Made by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor. (Hannity absent)

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7/19/2017	Approval of Resolution 2017-004 to Amend Deferred Compensation Administrator	4-0 Made by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor. (Hannity absent)
7/19/2017	Approval of Resolution 2017-005 PSRFA Fire Apparatus Service ILA	4-0 Made by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor. (Hannity absent)
7/19/2017	Approval of August meeting date change from August 16th to August 9th.	4-0 Made by Commissioner Stubblefield, seconded by Commissioner Zoll. All in favor. (Hannity absent)
7/19/2017	Authorize staff to develop an RFP for IT Services.	4-0 Made by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor. (Hannity absent)
7/19/2017	Adjourn Meeting at 7:08pm.	4-0 Made by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor. (Hannity absent)
8/9/2017	Approval of July 19, 2017 Regular Meeting Minutes	5-0 Made by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor.
8/9/2017	Approval of General Expense Fund Vouchers 07035-07046 for \$21,902.45 and 08001-08016 for \$27,467.17; Special Rescue Fund Voucher 08001 for \$42.39. July Regular Payroll for \$173,400.96 and July Volunteer Residents \$1,682.04	5-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.
8/9/2017	Authorize amendments to current IT ILA with PSRFA for added IT services.	5-0 Made by Commissioner Hannity, seconded by Commissioner Zoll. All in favor.
8/9/2017	Authorize 3% COLA for Chief Fehr effective August 31st, 2017 payroll.	5-0 Made by Commissioner McCall, seconded by Commissioner Zoll. All in favor.
8/9/2017	Authorize staff to develop an RFP for Financial software.	5-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.
8/9/2017	Adjourn meeting at 7:34pm.	5-0 Made by Commissioner Hannity, seconded by Commissioner Zoll. All in favor.
9/20/2017	Approval of August 9, 2017 Special Meeting Minutes.	5-0 Made by Commissioner Hannity, seconded by Commissioner Zoll. All in favor.
9/20/2017	Approval of General Expense Fund Vouchers 08017-08027 of \$31,342.22; 09001-09036 of \$62,984.86; Special Rescue Fund 09001 of \$42.39. August Regular Payroll of \$178,769.79; August Volunteer Residents \$1,645.43.	5-0 Made by Commissioner Trachte, seconded by Commissioner Hannity. All in favor.
9/20/2017	Approval of Systems Design Professional Service Agreement Amendment.	5-0 Made by Commissioner Hannity, seconded by Commissioner Zoll. All in favor.
9/20/2017	Adjourn meeting at 6:35pm	5-0 Made by Commissioner Hannity, seconded by Commissioner Trachte. All in favor.
10/5/2017	Adjourn meeting at 8:00 pm.	5-0 Made by Commissioner Stubblefield, seconded by Commissioner Zoll. All in favor.
10/18/2017	Approval of Commissioner Stubblefield's absence.	4-0 Made by Commissioner Hannity, seconded by Commissioner Trachte. All in favor.
10/18/2017	Approval of meeting minutes for September 20, 2017 Regular Meeting and October 5, 2017 Special Meeting.	4-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.
10/18/2017	Approval of General Expense Fund Vouchers 09037-09045 for \$24,151.29 and Vouchers 10001-10029 for \$97,150.14; Special Rescue Fund Voucher 10001 for \$42.39; September Regular Payroll for \$214,630.02; September Volunteer Residents Payroll for \$901.58; 3rd Quarter Volunteers/Commissioners/Chaplain Pay for \$13,420.23. Made by Commissioner Zoll, seconded by Commissioner Hannity. All in favor.	4-0 Made by Commissioner Zoll, seconded by Commissioner Hannity. All in favor.
10/18/2017	Adjourn meeting at 6:37pm	4-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.

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11/15/2017	Approval of October 18, 2017 Regular Meeting minutes.	5-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.
11/15/2017	Approval of General Expense Fund Vouchers 10030-10047 \$30,023.36; 11001-11031 \$74,617.12; Special Rescue Fund Vouchers 11001-11002 for \$533.56; October Regular-\$183,292.79; October Volunteer Residents-\$1,547.47 made by Commissioner Zoll, seconded by Commissioner Hannity. All in favor.	5-0 Made by Commissioner Zoll, seconded by Commissioner Hannity. All in favor.
11/15/2017	Approval to read Resolution 2017-006 2018 Property Tax Levy by title.	5-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.
11/15/2017	Approval of Resolution 2017-006 2018 Property Tax Levy.	5-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.
11/15/2017	Approval of date change to December 13, 2017 for December's Regular Meeting.	5-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.
11/15/2017	Approval of 2018 Budgets.	5-0 Made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor.
11/15/2017	Approval of 2017 Budget Amendments.	5-0 Made by Commissioner Trachte, seconded by Commissioner Zoll. All in favor.
11/15/2017	Adjourn meeting at 7:00pm.	5-0 Made by Commissioner Hannity, seconded by Commissioner Trachte. All in favor.
12/13/2017	Approval of November 15, 2017 Regular Meeting minutes.	5-0 Made by Commissioner Hannity, seconded by Commissioner Stubblefield. All in favor.
12/13/2017	Approval of General Expense Fund Vouchers 11032-11044 for \$78,026.92 and Vouchers 12001-12033 for \$64,406.11; Capital Reserve Fund Voucher 11001 for \$7,105.72; Special Rescue Fund Vouchers 12001-12002 for \$3,220.13; November Regular Payroll for \$269,012.30; November Volunteer Residents Pay for \$1,022.68; November Termination Pay for \$5,160.36 made by Commissioner Trachte, seconded by Commissioner Zoll. All in favor.	5-0 Made by Commissioner Trachte, seconded by Commissioner Zoll. All in favor.
12/13/2017	Adjourn meeting at 6:43pm.	5-0 Made by Commissioner Hannity, seconded by Commissioner Zoll. All in favor.