



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – March 06, 2018
5:30 P.M. - Station 21**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *1488 President Award – Layne Bladow*
- *AmeriCorps Proclamation*

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and without dissent will be approved. If a separate discussion is desired, the specific item will be removed from the Consent Agenda and placed on the Regular Agenda.

- Board Minutes of February 20, 2018*
- Warrants 54255 through 54316 totaling \$105,258.63*
- Warrants 54317 through 54326 totaling \$25,958.19*
- February Payroll \$2,172,716.24*

CORRESPONDENCE

CITIZEN COMMENTS – (Please sign in and address topic, 3 minute limit)

STAFF REPORT

- *Recent Incidents – A/C Tinsley*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

EXECUTIVE SESSION – If Needed

ADJOURNMENT

Next meeting: March 20, 2018 @ 5:30 PM; Station 31