



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – January 3, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Erb

- *Pledge of Allegiance*

APPROVAL OF AGENDA

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.

- A. *Board Minutes of December 06, 2016*
- B. *Warrants 49515 through 49527 totaling \$ 52,551.55*
- C. *Warrants 49528 through 49611 totaling \$600,497.49*
- D. *Warrants 49684 through 49723 totaling \$256,054.13*
- E. *November Alarm Summary*
- F. *November Finance Report*
- G. *November payroll \$2,297,663.25*

CORRESPONDENCE

- Letter from Puget Sound Energy for CERT grant award.

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

STAFF REPORT

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

NEW BUSINESS

- *Meeting location in 2017*

ACTION ITEMS - None

2017 Elections

- Chair
- Vice Chair

BOARD COMMENTS

EXECUTIVE SESSION – If Needed

ADJOURNMENT

Next meeting: January 17, 2017 @ 5:30 PM; Station 31