



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – February 06, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Higher degree Certification recognition*
 - *A/C Hallie McCurdy*
 - *Captain Ryan McGrady*
 - *Firefighter Kyle Clark*
 - *Finance Director Koree Wick*
- *State of the City of Lakewood Address – John Caulfield, City Manager*

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 January 16, 2018*
- Warrants 53866 through 53965 totaling \$787,558.95*
- Warrants 54002 through 54053 totaling \$203,161.66*
- Warrant 54054 totaling \$716.24*
- December 31, 2017 Finance Report*

CORRESPONDENCE

- *Letter from the Lakewood Chamber of Commerce thanking WPFR for the Ride Along auction donation*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

EXECUTIVE SESSION – If Needed

ADJOURNMENT

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