



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – JUNE 06, 2017  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Sheeran

**APPROVAL OF AGENDA**

**PRESENTATION**

**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 May 02, 2017.*
- B. *Warrants 50937 through 51011 totaling \$148,654.77*
- C. *Warrants 51012 through 51022 totaling \$301,549.58*
- D. *Warrants 51023 through 51080 totaling \$58,021.13*
- E. *Warrants 51094 through 51160 totaling \$427,478.75*
- F. *April 30, 2017 Finance Report*
- G. *April Alarm Summary*
- H. *April payroll \$2,113,419.92*
- I. *May payroll \$2,037,779.77*

**CORRESPONDENCE**

- *Email from Jonathan Tinsley, kudos from a soldier*
- *Email from Greater Lakes Mental Healthcare kudos to our WPFR crew*

**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**

- *Resolution # 060617-003 Resolution declaring intent to reimburse capital expenditures from proceeds of a future borrowing; and providing for all other matters properly related thereto, all as more particularly set forth herein.*
- *Resolution # 060617-004 Resolution declaring the District's intent to reimburse capital expenditures, specifically those expended for the acquisition of a new engine and the refurbishment of another, from proceeds of future borrowing.*

**BOARD COMMENTS**

#### **EXECUTIVE SESSION**

- *20 minute Executive Session per RCW 42.30.110 (1) (F) To receive and evaluate complaints or charges brought against a public officer or employee.*
- *15 min Executive Session per RCW 42.30.110 (1) (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*

#### **ADJOURNMENT**

**Next meeting: June 20, 2017 @ 5:30 PM; Station 21**