



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

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**CALL MEETING TO ORDER**

Chair Sheeran

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Proclamation – National Preparedness Month*

**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 August 15, 2017.*
- Warrants 51692 through 51752 totaling \$578,345.04*
- Warrants 51753 through 51840 totaling \$431,549.87*
- Finance Report July 2017*

**CORRESPONDENCE**

- *Thank you letter from Martha Larkin, City of Lakewood for a ride along.*

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

**STAFF REPORT**

- *DRS Audit update – Director Wick*
- *B & I update – A/C McCurdy*
- *GEMT Update – D/C Sagers*
- *Chiefs Report - Chief Sharp*

**ACTION ITEMS**

**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 employer.*

**ADJOURNMENT**

***Next meeting: September 19, 2017 @ 5:30 PM; Station 21***