



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – OCTOBER 03, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Sheeran

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Proclamation – Fire Prevention 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.

- A. *Board Minutes of September 19, 2017*
- B. *Warrants 51982 through 52000 totaling \$112,151.92*

CORRESPONDENCE

- *Department of Retirement Systems preliminary audit report.*

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

STAFF REPORT

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

NEW BUSINESS

- *Ratification of Chief Sharp contract*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

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