



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – January 2, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Sheeran

APPROVAL OF AGENDA

PRESENTATION

- *Oath of Office – Commissioner Rankin*

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 5, 2017*
- B. *Warrants 53662 through 53733 totaling \$130,083.88*
- C. *Warrants 53734 through 53784 totaling \$337,400.26*
- D. *November 2017 Alarm Summary*
- E. *November 2017 Finance Report*

CORRESPONDENCE

- *Thank you letter from Mike Zaro, Lakewood Chief of Police.*
- *Thank you email from J. Babcock from the Traffic Division of Lakewood Police.*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*
 - *Train derailment*
 - *Smoke alarm story – A/C McCurdy*
 - *Participation Agreement GEMT*
 - *Legislative Day January 25, 2018*

NEW BUSINESS

- *First Reading – Revised Board Policy 2040*
- *Commissioner Committee assignments for 2018*

ACTION ITEMS

- *Resolution # 010218-001 - Levy Certification – Update*
- *Resolution #010218-002 – Establish regular commission meeting dates, times, and locations for 2018.*

2018 Elections

- Chair
- Vice Chair

BOARD COMMENTS

EXECUTIVE SESSION – If Needed

ADJOURNMENT

Next meeting: January 16, 2017 @ 5:30 PM; Station 31