



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – MARCH 05, 2019
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Education degrees – Masters*
 - *A/C Norm Fiacchi - Organizational Leadership, Gonzaga University*
 - *Admin Assist. Amy Jay – Communication & Leadership Studies, Gonzaga University*

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 February 19, 2019.*
- Warrants 56871 through 56963 totaling \$570,739.82*
- Warrant #56976 totaling \$26,273.70*
- Warrants 56977 through 56979 totaling \$10,234.19*
- January 2019 Alarm Summary*

CORRESPONDENCE

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

STAFF REPORT

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

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: March 19, 2019 @ 5:30 PM; Station 31.