



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – January 07, 2020
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Promotion – Mike Shuster, Fleet Manager*
- *Oath of Office – Honorable Grant Blinn*
 - *Commissioner Dalton*
 - *Commissioner Durr*
 - *Commissioner Sheeran*

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 03, 2019*
- B. *Warrants #58981 through 59087 totaling \$491,386.19*
- C. *Warrants #59088 through 59155 totaling \$156,815.34*
- D. *Warrants #59169 through #59190 totaling \$41,056.30*
- E. *Finance Report November 30, 2019*
- F. *November Alarm Summary*
- G. *December payroll is \$2,311,937.40*

CORRESPONDENCE

- *Thank you letter from UP for Arts for a ride along*
- *Thank you letter from Department of the Army for incident on I-5*
- *Thank you letter from Valley Regional Fire Authority for transport of retired FF*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- *Resolution #010720-00 – Resolution establishing regular commission meeting dates, times, and locations.*

2020 ELECTIONS

- *Chair*
- *Vice Chair*

BOARD COMMENTS

ADJOURNMENT

Next meeting: January 21, 2020 @ 5:30 PM @ Station 31