



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – JANUARY 15, 2019
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Life Saving Awards*
 - *Jordan Dempsey*
 - *David Fogg*
 - *JR Martin*

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 04, 2018.*
- B. *Board Minutes of December 28, 2018 – Special meeting.*
- C. *Warrants 56353 through 56422 totaling \$139,322.44.*
- D. *Warrant 56423 totaling \$2,140,814.14.*
- E. *Warrant 56424 through 56515 totaling \$491,175.34.*
- F. *Warrant 56530 through 56592 totaling \$143,223.66.*
- G. *November 2018 Alarm Summary.*
- H. *November 30, 2018 Finance Report.*
- I. *December 31, 2018 Finance Report.*
- J. *December payroll \$2,106,265.50.*

CORRESPONDENCE

- *Thank you letter from a citizen.*
- *Thank you letter from Curran Apple Orchard.*
- *Thank you letter from EMPPACT.*

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

STAFF REPORT

- *Recent Incidents – A/C Boltz*
- *Financial Update – Director Wick*
- *Chiefs Report – Chief Sharp.*
 - *Quarterly Report*

ACTION ITEMS

- *Resolution #011519-001 – Establish regular commission meeting dates, times, and locations for 2019.*
- *Approval of SOP 2010 – Employment Testing.*

2019 Elections

- Chair
- Vice Chair

BOARD COMMENTS***ADJOURNMENT***

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