



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – January 16, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

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 January 02, 2018*
- B. *Warrants 53797 through 53863 totaling \$386,038.70*
- C. *Warrants 53864 through 53865 totaling \$324.50*
- D. *December 2017 Alarm Summary Report*
- E. *December Payroll \$ 2,001,611.50*

CORRESPONDENCE

- Letter to Mrs Nordby thanking her for the donation of equipment to our EMS Program

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*
 - *4th Quarter report – October 1 - December 31, 2017*

NEW BUSINESS

ACTION ITEMS

- *Revision to Board Policy 2040-Driver's License Validity*
- *Resolution #011518-003 – Request to waive bidding rights for the acquisition of two Life Pak 15 units from Foremost Medical Equipment.*

BOARD COMMENTS

EXECUTIVE SESSION – If Needed

ADJOURNMENT

Next meeting: February 06, 2018 @ 5:30 PM; Station 31