



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – JANUARY 17, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Pledge of Allegiance

Chair Sheeran

APPROVAL OF AGENDA

PRESENTATION:

- *Retirement Plaques - Firefighter/Engineer Ronald Stewart, Firefighter/Paramedic Roy Bean*
- *Prevention Captain Promotion – Lance Nelson*
- *Light My Fire Check presentation to West Pierce CARES*

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 January 3 , 2017*
- Warrants 49813 through 49857 totaling \$300,534.70*
- Warrants 49779 through 49811 totaling \$13,675.13*
- Warrant 49812 totaling \$428.88*
- Warrants 49858 through 49963 totaling \$235,825.23*
- December Alarm Summary*
- December payroll \$2,188,682.91*

CORRESPONDENCE –

- *Thank you letter from U.P. Senior Center for Santa visit*

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

STAFF REPORT

- *System Design Medicaid billing update – Director Wick*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

- *Commissioner Committee Handbook update*

ACTION ITEMS

- *Resolution 011717-001 Meeting times and locations.*

BOARD COMMENTS

EXECUTIVE SESSION – If Needed

ADJOURNMENT

Next meeting: February 7, 2017 @ 5:30 PM; Station 31