



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – February 04, 2020  
5:30 P.M. - Station 31  
Apparatus Bay**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Promotion – Troy Heidal – Engineer*
- *Promotion – Jason Wilson – Captain Prevention*
- *Promotion – Pete Kilga – Captain Suppression*
- *Promotion – Ernst Hebeisen – Assistant Chief*
- *Promotion – Hallie McCurdy – Deputy Chief*
- *Promotion – Mike Boltz – Deputy Chief*

**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 07, 2020*
- Warrants #59191 through #59292 totaling \$ 2,027,900.36*
- Warrants #59293 through 59376 totaling \$239,316.45*
- December 2019 Alarm Summary Report*
- Finance Report December 31, 2019*
- January payroll \$2,547,320.12*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*
  - *Quarterly Report*

**NEW BUSINESS**

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: February 18, 2020 @ 5:30 PM @ Station 31 Apparatus Bay***