



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – FEBRUARY 05, 2019
5:30 P.M. - Station 21**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Norm Fiacchi – Assistant Chief*
- *Ryan McGrady – Assistant Chief*
- *Jason Yantzer – Captain Promotion*
- *Travis Smith – EMS Captain*
- *Mike Willy - MSO*

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 15, 2019.*
- Warrants 56593 through 56649 totaling \$1,732,781.82.*
- Warrants 56650 through 56734 totaling \$247,099.79*
- Warrant 56748 totaling \$1,600.21*
- December 2018 Alarm Summary*
- January payroll \$2,192,328.16*

CORRESPONDENCE

- *Thank you letter from a Dower Elementary regarding Captain Layne Bladow.*
- *Thank you letter from Sunset Elementary for Christmas Project.*

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

STAFF REPORT

- *Recent Incidents – A/C Boltz*
- *Chiefs Report – Chief Sharp.*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: February 19, 2019 @ 5:30 PM; Station 31.