



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – February 18, 2020
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Promotion – Scott Adams – Assistant Chief*
- *Promotion – Jeff Colquhoun – Battalion Chief Prevention*
- *Promotion – Greg Reimann - Engineer*
- *Retirement – Steve Hodge*
- *Retirement – Stephanie Roth*

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 February 04, 2020*
- Warrant #59390 through 59478 totaling \$ 252,910.79*
- January 2020 Alarm Summary*
- January 31, 2020 Finance report*

CORRESPONDENCE

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

STAFF REPORT

- *Strategic plan presentation – D/C McCurdy*
- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: March 03, 2020 @ 5:30 PM @ Station 21/apparatus bay