



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – FEBRUARY 19, 2019  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Dalton

**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.

- Board Minutes of February 05, 2019.*
- Warrants 56749 through 56830 totaling \$174,683.49.*
- Warrants 56831 through 56870 totaling \$101,728.65.*
- January 31, 2019 Finance Report*

**CORRESPONDENCE**

- *Thank you letter from J. Martin Anderson thanking D/C Roth and A/C Norton for attending retiree Jack Anderson's funeral service.*
- *Thank you letter from a citizen.*

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

**STAFF REPORT**

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

**NEW BUSINESS**

- *The Board finds an emergency need occurred during the recent snow storm. The snow storm created hazardous conditions in the District's parking areas; therefore a contract was entered into without competitive bidding to clear the emergency.*

**ACTION ITEMS**

**BOARD COMMENTS**

**EXECUTIVE SESSION** – 15 minute executive session Per RCW 42.30.110(1)(i) *Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;*

**ADJOURNMENT**

***Next meeting: March 5, 2019 @ 5:30 PM; Station 31.***