



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – February 20, 2018  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Captain Promotion – Nic Britton*
- *Light my Fire check 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 06, 2018*
- Warrants 54055 through 54166 totaling \$512,139.20*
- January 2018 Alarm Summary Report*
- Finance Report January 31, 2018*
- January payroll \$2,187,876.74*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Chiefs Report – Chief Sagers*

**NEW BUSINESS**

**ACTION ITEMS**

**BOARD COMMENTS**

**EXECUTIVE SESSION** – *20 minute Executive Session per RCW 42.30.110 (1) (F) to receive and evaluate complaints or charges brought against a public office or employer.*

**ADJOURNMENT**

***Next meeting: March 06, 2018 @ 5:30 PM; Station 31***