



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – FEBRUARY 21, 2017  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Sheeran

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Valor award – Firefighter Justin Tinsley*

**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 17, 2017*
- Warrants 49966 through 50060 totaling \$477,981.56*
- Warrants 50075 through 50147 totaling \$96,321.25*
- Warrants 50148 through 50162 totaling \$21,594.52*
- Warrants 501645 through 50259 totaling \$207,635.00*
- January 2017 Alarm Summary*
- December Finance Report*
- January Finance Report*
- January payroll \$2,068,438.58*

**CORRESPONDENCE**

- *Thank you letter from Lacey Fire District three to Mike Harn for helping with Chief Pearson's retirement Ceremony.*
- *Thank you letter from a citizen to Peer Support Advocates Larry and Dianne Huffman.*
- *Thank you letter from a citizen to E24-B shift, & M21-Bshift.*

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

**STAFF REPORT**

- *Chiefs Report – D/C Sagers*
- *Update VA Contract – Director Wick*

**ACTION ITEMS**

- *Abolish the Dispatcher, Shift Supervisor and Dispatcher/CAD Specialist Job Descriptions*

**BOARD COMMENTS**

**ADJOURNMENT**

**Next meeting: March 7, 2017 @ 5:30 PM; Station 21**