



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – MARCH 03, 2020
5:30 P.M. - Station 21**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Oath of Office – Grant Blinn for Commissioner Dave Durr*
- *Retirement - Paul Tinsley, Deputy Chief*
- *Retirement – Loren DeFazio, Captain*
- *Retirement – Jerry Foss, Firefighter/Engineer*
- *Retirement – Gary Glasgow, Firefighter*
- *Promotion – Collin Murphy – Engineer*
- *Promotion – Jayme Lind – Engineer*
- *Promotion – Kari Anderson - Engineer*
- *Promotion – Nick Harris – Captain*

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 18, 2020*
- Warrants #59479 through 59548 totaling \$365,515.68*
- Warrants #59562 through 59651 totaling \$529,846.16*
- February Payroll \$2,689,400.01*

CORRESPONDENCE

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- *Adopt Emergency Management Assistant Job Description*

BOARD COMMENTS

ADJOURNMENT

Next meeting: March 17, 2020 @ 5:30 PM @ Station 31