



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – MARCH 07, 2017  
5:30 P.M. - Station 21**

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**CALL MEETING TO ORDER**

Chair Sheeran

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**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 21, 2017*
- Warrants 50260 through 50323 totaling \$79,059.48*
- Warrants 50385 through 50430 totaling \$124,316.35*
- Warrants 50432 through 50448 totaling \$23,769.34*
- February Payroll \$2,186,102.62*
- February 2017 Alarm Summary Report*

**CORRESPONDENCE**

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

**STAFF REPORT**

**NEW BUSINESS**

**ACTION ITEMS**

**BOARD COMMENTS**

**EXECUTIVE SESSION**

- *RCW 42.30.110 (1) (a) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*

**ADJOURNMENT**

***Next meeting: March 21, 2017 @ 5:30 PM @ Station 31***