



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – MARCH 17, 2020
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- AmeriCorps Proclamation

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.

- A. *Board Minutes of March 03, 2020*
- B. *Finance Report February 29, 2020*

CORRESPONDENCE

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- Resolution 031720-002 – Resolution authorizing certain EMS transport accounts to be written off in their entirety.
- Resolution 031720-003 – Resolution declaring item surplus to the needs of the District.
- Resolution 031720-004 – Resolution of the governing Board of Pierce County Fire District NO 3, establishing a plan for Continuation of Government in the event of a disaster
- Resolution 031720-005 – Resolution of the Governing Board of Pierce County Fire District No 3, delegating authority to declare an emergency.

BOARD COMMENTS

ADJOURNMENT

Next meeting: April 07, 2020 @ 5:30 PM @ Station 31