



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – MARCH 19, 2019  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Education degrees – Masters*
  - *A/C Norm Fiacchi - Organizational Leadership, Gonzaga University*
  - *Admin Assist. Amy Jay – Communication & Leadership Studies, Gonzaga University*

**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 February 19, 2019.*
- B. *Warrants 56871 through 56963 totaling \$570,739.82*
- C. *Warrant 56976 totaling \$26,273.70*
- D. *Warrants 56977 through 56979 totaling \$10,234.19*
- E. *Warrants 56980 through 57090 totaling \$174,532.86*
- F. *January 2019 Alarm Summary*
- G. *February 28, 2019 Finance Report*
- H. *February payroll \$2,294,261.14*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Recent Incidents – A/C Boltz*
- *Chiefs Report – Chief Sharp*
  - *Safe Cities Video*

**NEW BUSINESS**

**ACTION ITEMS**

- *Resolution # 031919-002 – Transport writeoffs*
- *Change of date, location and time for the April 2, 2019 Board meeting. Change to April 8, 2019 at Lakewood City Hall, at 7:00 PM.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: April 08, 2019 @ 7:00 PM @ Lakewood City Hall.***