



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

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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 March 07, 2017.*
- Warrants 50456 through 50542 totaling \$533,248.55*
- February Finance Report*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *DRS Audit – Director Wick*
- *Recent incidents – A/C Tinsley*
- *52.33 Reporting – D/C Sagers*
- *Legislative update – D/C Sagers*
- *Strategic Planning – D/C Sagers*
- *Chiefs Report – Chief Sharp*

**NEW BUSINESS**

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: April 04, 2017 @ 5:30 PM; Station 31***