



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – APRIL 03, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

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 06, 2018*
- B. *Warrants 54385 through 54444 totaling \$55,641.24*
- C. *Warrants 54445 through 54535 totaling \$533,497.79*
- D. *February 2018 Alarm Summary Report*
- E. *Finance Report February 2018*

CORRESPONDENCE

- *Thank you letter from Bates Technical College*

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

STAFF REPORT

- *52.33 Reporting – D/C Sagers*
- *Chiefs Report – Chief Sharp*
 - *Annual Report*

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

EXECUTIVE SESSION – If Needed

ADJOURNMENT

Next meeting: April 17, 2018 @ 5:30 PM; Station 31