



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – APRIL 04, 2017
5:30 P.M. - Station 31**

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.

- A. *Board Minutes of March 21, 2017.*
- B. *Warrants 50605 through 50642 totaling \$350,853.04*
- C. *Warrants 50656 through 50700 totaling \$70,611.82*

CORRESPONDENCE

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

- *First Reading: Board Policy 2060 (revised)*
- *First Reading: Board Policy 1020; Fiscal*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: April 18, 2017 @ 5:30 PM; Station 31