



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – April 8, 2019
7:00 P.M. – Lakewood City Hall**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

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.

- Board Minutes of March 19, 2019.*
- Warrants 57091 through 57178 totaling \$125,596.94*
- Warrants 57191 through 57304 totaling \$ 538,491.76*
- February 2019 Alarm Summary*

CORRESPONDENCE

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: April 16, 2019 @ 5:30 PM @ Station 31.