



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – APRIL 16, 2019  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Dalton

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Lifesaving Award – Sophia Xaiyavong, Student at Dower Elementary*
- *Administrative Professionals Week Proclamation*
- *Safe City Video*
- *2020-2023 Levy presentation – Director Wick*

**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 April 08, 2019.*
- March 31, 2019 Finance Report*
- March payroll \$2,320,388.21*

**CORRESPONDENCE**

- *Letter from East Olympia Fire District thanking FF/E Shawn Lamb*
- *Letter thanking West Pierce Fire & Rescue for Fire Disaster program*

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

**STAFF REPORT**

- *Chiefs Report – Chief Sharp*
  - *Quarterly Report*

**NEW BUSINESS**

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: May 07, 2019 @ 5:30 PM @ Station 31.***