



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – APRIL 17, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- Retirement – Deputy Chief Sagers

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 April 03, 2018*
- B. *Warrants 54603 through 54653 totaling \$257,832.47*
- C. *Warrants 54654 through 54752 totaling \$468,423.84*

CORRESPONDENCE

- *Thank you letter to Lakewood Hardware for the donation of a chainsaw for the training grounds.*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*
 - *Department of Ecology grant approved*
 - *AmeriCorp Grant Approved*

NEW BUSINESS

- *Location change for May 1st, 2018 Board meeting at Station 21 to accommodate promotions*

ACTION ITEMS

BOARD COMMENTS

EXECUTIVE SESSION – If Needed

ADJOURNMENT

Next meeting: May 1, 2018 @ 5:30 PM; Location Change to Station 21