



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – APRIL 18, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Sheeran

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Merit Award – Capt. Garrett Smith*
- *Merit Award – FF Troy Heidal*
- *Valor Award – FF Jonathan Tinsley*
- *Letter of Commendation – Capt. Mark Tinsley*
- *Deputy Chief Promotion – A/C Karl Roth*
- *Administrative Professionals Day Proclamation – Chair Sheeran*

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 04, 2017.*
- Warrant 50701 totaling \$10,000.00*
- Warrants 50702 through 50776 totaling \$394,403.50*
- March 2017 Alarm Summary*
- March Payroll \$2,039,770.67*

CORRESPONDENCE

- *Thank you letter from Steilacoom Historical School District No. 1*

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

STAFF REPORT

- *Recent Incidents – A/C Tinsley*
- *Chiefs Report – Chief Sharp*
 - *Quarterly Report*

NEW BUSINESS

ACTION ITEMS

- *Board Policy 2060 with proposed revision*
- *Board Policy 1020 with proposed revision*

BOARD COMMENTS

ADJOURNMENT

Next meeting: May 02, 2017 @ 5:30 PM; Station 31