



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – MAY 1, 2018
5:30 P.M. - Station 21**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Engineer Promotion – Brian Bouton*
- *Captain Promotion – Steve Vukich*
- *Assistant Chief Promotion – Mike Boltz*
- *Deputy Chief Promotion – Paul Tinsley*

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 17, 2018*
- Warrants 54753 through 54807 totaling \$154,121.89*
- Finance Report March 31, 2018*

CORRESPONDENCE

- *Thank you from Dorothy Buck for assisting with funeral services for David Buck.*
- *Thank you letter from Pierce County Sheriff for the help with Daniel McCarney's funeral service.*
- *Thank you letter from Pierce County DEM for helping with the memorial service for Mike McCaffree.*

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

STAFF REPORT

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

NEW BUSINESS

- *Request for retiree benefits.*

ACTION ITEMS - None

BOARD COMMENTS

ADJOURNMENT

Next meeting: May 15, 2018 @ 5:30 PM; Station 31