



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – MAY 2, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Sheeran

APPROVAL OF AGENDA

PRESENTATION

- *Humanitarian Award*
 - *Firefighter/Paramedic Travis Smith*
 - *Firefighter/Paramedic Rob Mayzak*

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 18, 2017.*
- Warrants 50777 through 50839 totaling \$128,754.84*
- Warrants 50840 through 50891 totaling \$182,981.11*
- Warrants 50892 through 50923 totaling \$84,181.42*
- March 31, 2017 Finance Report*

CORRESPONDENCE

- *Letter from Ken Sharp, Deputy Director at SS911 regarding Jeff Axtell*
- *Thank you letter from citizen*
- *Thank you letter to City of Lakewood from Citizen regarding WPFR*

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

STAFF REPORT

- *Standards of Cover – Risk Assessment – A/C McCurdy*
- *Chiefs Report – Chief Sharp*

ACTION ITEMS

- *Resolution authorizing certain EMS transport accounts to be written off in their entirety.*

BOARD COMMENTS

EXECUTIVE SESSION

- *RCW 42.30.110 (1) (a) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*

ADJOURNMENT

Next meeting: May 16, 2017 @ 5:30 PM; Station 31