



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – MAY 05, 2020
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

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 21, 2020*
- B. *Warrants 360028 through 60083 totaling \$211,238.43.*
- C. *Warrants #60096 through 60134 totaling \$395,410.11.*
- D. *April payroll \$2,570,516.68.*

CORRESPONDENCE

- Thank you letter from Pierce County Sheriff for help with Deputy Cooper's funeral.

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*
 - *Covid – 19 Response and recovery plan*

NEW BUSINESS

ACTION ITEMS

- Resolution 050520-009 – Resolution adopting policy on electronic signatures and electronic records.

BOARD COMMENTS

ADJOURNMENT

Next meeting: May 19, 2020 @ 5:30 PM Zoom meeting