



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – MAY 7, 2019
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Mitigation Plan Overview for Pierce County – Debbie Bailey*

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 16, 2019.*
- Warrants 57305 through 57421 totaling \$765,308.77*
- Warrants 57424 through 57501 totaling \$ 223,105.35*
- March 2019 Alarm Summary*
- Finance Report year ending December 31, 2018*

CORRESPONDENCE

- *Letter from Ken Sharp thanking crews for daughters incident.*

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

STAFF REPORT

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

NEW BUSINESS

ACTION ITEMS

- *Request to cancel the Board of Commissioners meeting for May 21, 2019*
- *Resolutions 050719-003, 050719-004, 050719-005. Resolutions required to place the four year Maintenance & Operations Levy, Regular Levy Lid-lift, and EMS Levy Lid-lift on the ballot in August*

BOARD COMMENTS

ADJOURNMENT

Next meeting: May 21, 2019 @ 5:30 PM @ Station 31.