



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – MAY 15, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- EMS Proclamation Week – Chair Dalton

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 May 01, 2018.*
- Replacement warrant #54887 for \$408.61.*
- April 2018 Alarm Summary*
- April 30, 2018 Finance Report*

CORRESPONDENCE

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

STAFF REPORT

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

NEW BUSINESS

- *Discussion regarding committee replacements for Commissioner Erb's positions.*
- *Discussion regarding process for new commissioner appointment.*

ACTION ITEMS

- *Recommendation to cancel August 7 & 21, 2018 Board meeting. Hold a special meeting on July 31, 2018*

BOARD COMMENTS

ADJOURNMENT

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