



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – JUNE 04, 2019  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Vice Chair Sheeran

**APPROVAL OF AGENDA**

**PRESENTATION**

- *State of the City address for Lakewood – City Manager John Caulfield*

**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 May 07, 2019.*
- B. *Warrants #57599 through 57614 totaling \$18,602.37.*
- C. *Warrants #57615 through 57681 totaling \$74,865.50.*
- D. *Warrants # 57694 through 57733 totaling \$150,510.26.*
- E. *April 30, 2019 Finance Report*
- F. *April payroll \$2,424,489.41.*
- G. *May payroll \$2,395,169.76.*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Recent Incidents – D/C Tinsley*
- *Audit update – Director Wick*
- *Chiefs Report – Chief Sharp*

**NEW BUSINESS**

**ACTION ITEMS**

- *Resolution #060419-006 - SS911 Public Authority by the City of Tacoma – Chief Sharp*

**BOARD COMMENTS**

**ADJOURNMENT**

**Next meeting: June 18, 2019 @ 5:30 PM @ Station 21**