



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – JUNE 05, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- Retirement – Captain Bruce Soland
- Commissioner retirement – Commissioner Grant Erb

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 15, 2018.*
- Warrant# 54889 through 55000 totaling \$412,434.94.*
- Warrant# 55014 through 55103 totaling \$177,811.95.*

CORRESPONDENCE

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

STAFF REPORT

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

OLD BUSINESS

- *Commissioner appointment*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: June 19, 2018 @ 5:30 PM; Station 21