



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – JUNE 18, 2019
5:30 P.M. - Station 21**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Retirements*
 - Deputy Chief Karl Roth
 - Assistant Chief Eric Norton
 - Battalion Chief Pat MacNealy
 - Captain Greg Cooper
 - Captain Pat Lillie
 - Firefighter/Engineer Mike DeCarlo

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 June 04, 2019.*
- B. *Warrants #57734 through 57845 totaling \$578,661.81.*
- C. *May 31, 2019 Finance Report.*

CORRESPONDENCE

- *Thank you letter from a citizen*
- *Letter from Don Anderson, Mayor, City of Lakewood*

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

STAFF REPORT

- *Recent Incidents – A/C Boltz*
- *Audit Update - Director Wick*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

- *City of Lakewood Resolution Request*
- *Connected CARES presentation – A/C McGrady*

OLD BUSINESS

- *Assign a representative and alternate for the SS911 PDA.*

ACTION ITEMS

- *Resolution #061819-007 – A resolution declaring item surplus to the needs of the District.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: July 02, 2019 @ 5:30 PM @ Station 31