



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – JUNE 20, 2017  
5:30 P.M. - Station 21**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Sheeran

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Lifesaving Award Christopher Tyrolt*

**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 June 06, 2017.*
- Warrants 51161 through 51288 totaling \$214,510.25*
- May Alarm Summary*
- May Finance Report*
- April payroll \$2,113,419.92*

**CORRESPONDENCE**

- *Email from Narrows Cooperative Preschool, President*

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

**STAFF REPORT**

- *Recent Incidents – A/C Tinsley*

**NEW BUSINESS**

- *Strategic Plan update – D/C Sagers*

**ACTION ITEMS**

- *Resolution #062017-005 – Resolution declaring the District’s intent to reimburse capital expenditures*
- *Cancel July 4, 2017 meeting*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: July 18, 2017 @ 5:30 PM; Station 31***