



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – JULY 02, 2019
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Promotions*
 - *Finance Specialist Amy Jay*
 - *Firefighter Engineer Kirk Lackermayer*
 - *Captain Dan Bronoske*
 - *Captain Pete Bronoske*
 - *Captain Jonathan Tinsley*
 - *Batallion Chief Mike Harn*

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 18, 2019.*
- B. *Warrants #57846 through 57923 totaling \$160,799.92*
- C. *Alarm Summary April 2019*
- D. *Alarm Summary May 2019*

CORRESPONDENCE

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

STAFF REPORT

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

NEW BUSINESS

ACTION ITEMS

- *Resolution # 070219-008 –Resolution in support of NTSB recommendations*
- *Resolution #070219-009 – Connected CARES*

BOARD COMMENTS

ADJOURNMENT

Next meeting: July 16, 2019 @ 5:30 PM @ Station 31