



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – JULY 16, 2019  
5:30 P.M. - Station 21**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Dalton

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Youth academy graduation*

**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 July 02, 2019.*

**CORRESPONDENCE**

**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*
  - *2<sup>nd</sup> Quarter report*

**NEW BUSINESS**

**ACTION ITEMS**

- *Request to cancel August 06, 2019 meeting – National Night Out*
- *Resolution #071619-010 – EMS Levy lid Lift*
- *Resolution #071619-011 – M & O Levy*
- *Resolution #071619-012 – Regular levy Lid lift*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: August 06, 2019 @ 5:30 PM @ Station 31***