



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – JULY 17, 2018
5:30 P.M. - Station 21**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Merit Award – FF/E Shawn Lamb*
- *Merit Award – EA Tammy Lamb*

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 05, 2018*
- B. *Warrants #55112 through 55175 totaling \$403,234.29*
- C. *Warrants #55176 through 55215 totaling \$94,091.26*
- D. *Warrants #55229 through 55317 totaling \$200,202.66*
- E. *Warrants #55318 through 55346 totaling \$118,326.01*
- F. *Warrants #55347 through 55378 totaling \$34,482.95*
- G. *May 2018 alarm summary*
- H. *Finance Report ending May 31, 2018*
- I. *June payroll \$2,377,448.00*
- J. *June 2018 Alarm summary*
- K. *Finance Report ending June 30, 2018*

CORRESPONDENCE

- *Thank you letter for ride along.*

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

STAFF REPORT

- *Recent Incidents – A/C Boltz.*
- *Western State Hospital funding – A/C McCurdy*
- *Paid family & medical leave program – Director Wick*
- *Chiefs Report – Chief Sharp.*
 - *Second quarter report*

NEW BUSINESS – None

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: July 31 2018 @ 5:30 PM; Station 21. SPECIAL MEETING