



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – JULY 18, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Sheeran

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Retirement – Captain Mark Tinsley*
- *Captain Promotion – Firefighter Brandon Zecher*

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 20, 2017.*
- B. *Warrants 51289 through 51378 totaling \$146,598.75*
- C. *Warrants 51379 through 51383 totaling \$ 35,128.69*
- D. *Warrants 51397 through 51415 totaling \$310,861.68*
- E. *Warrants 51416 through 51428 totaling \$65,979.10*
- F. *June Alarm Summary Report*
- G. *June payroll \$2,142,805.67*

CORRESPONDENCE

- *Letter from citizen regarding fireworks*

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

STAFF REPORT

- *Audit Update – Director Wick*
- *Recent Incidents – D/C Roth*
- *Strategic Planning – D/C Sagers*
- *Chiefs Report – Chief Sharp*
-Quarterly Report

ACTION ITEMS

- *Cancel August 1, 2017 Board meeting. National Night Out*
- *Motion to abolish Resolution 060617-004*
- *Resolution #071817-006 – Local Agency Authorizing Resolution*
- *Resolution #071817-007 – Form of Reimbursement Resolution*

BOARD COMMENTS

EXECUTIVE SESSION

- *20 minute Executive Session per RCW 42.30.110 (1) (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*

ADJOURNMENT

Next meeting: August 15, 2017 @ 5:30 PM; Station 21