



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – JULY 18, 2017  
5:30 P.M. - Station 21**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Sheeran

**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**

**ADJOURNMENT**

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