



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – JULY 31, 2018
5:30 P.M. - Station 21**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

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 17, 2018.*
- B. *Warrant # 55379 through 55459 totaling \$ 305,995.95*

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 #073118-004 – Resolution authorizing certain EMS transport accounts to be written off in their entirety.*
- *Resolution #073118-005 – Resolution authorizing the establishment of the health reimbursement arrangement/voluntary employees' beneficiary association ("HRA VEBA") plans.*
- *Motion to appoint Dave Durr to the vacant commissioner position.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: September 4, 2018 @ 5:30 PM; Station 31.