



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – AUGUST 15, 2017  
5:30 P.M. - Station 21**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Sheeran

**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.

- Board Minutes of July 18, 2017.*
- Warrants 51429 through 51532 totaling \$341,790.43*
- Warrants 51533 through 51580 totaling \$982,933.14*
- Warrants 51593 through 51657 totaling \$134,282.90*
- Warrants 51658 through 51668 totaling \$16,751.23*
- Warrants 51669 through 51691 totaling \$12,377.75*
- July 2017 Alarm Summary*
- July payroll \$2,149,849.34*
- Finance Report June 2017*

**CORRESPONDENCE**

- *Thank you letter from Pacific Lutheran University for hosting a student intern from the Kinesiology department*
- *Thank you letter from a citizen to our firefighters*

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

**STAFF REPORT**

- *Chiefs Report – Chief Sharp*

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: September 05, 2017 @ 5:30 PM; Station 31***