



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – AUGUST 20, 2019  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Promotions*
  - *Kyle Clark – Training Captain*
  - *Matt Wagner – Battalion Chief of Training*

**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 16, 2019.*
- B. *Warrants #57969 through 58098 totaling \$785,495.60*
- C. *Warrants #58111 through 58157 totaling \$117,337.05*
- D. *June 2019 Alarm Summary*
- E. *Finance Report June 30, 2019*
- F. *Finance Report July 31, 2019*
- G. *July payroll \$2,396,111.02*

**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**

- *First Reading – Changes to Policy 1020/Fiscal*
- *First Reading – Changes to Policy 1030/Use of District Facilities/Properties*
- *First Reading – Changes to Policy 1040/Procurement*
- *First Reading – Changes to Policy 2010/Employment Testing*

**ACTION ITEMS**

- *Cancel September 03, 2019 Board of Commissioners meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: September 03, 2019 @ 5:30 PM @ Station 31***