



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – SEPT 04, 2018  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- Swear in Dave Durr, New Board Commissioner.
- Disaster Preparedness Month proclamation.

**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 31, 2018.*
- B. *Warrant #55507 through 55515 totaling \$31,378.36*
- C. *Warrant #55516 through 55623 totaling \$403,005.50*
- D. *Warrant #55624 through 55695 totaling \$194,365.94*
- E. *Warrant #55709 through 55747 totaling \$573,243.22*
- F. *July payroll \$2,267,871.66*
- G. *July 2018 Alarm Summary*
- H. *July 2018 Finance Report*

**CORRESPONDENCE**

- Thank you letter from Lakewood Water District.
- Thank you letter for crew from Steilacoom PD.
- Thank you letter from the City of Tumwater.

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

**STAFF REPORT**

- *Recent Incidents – D/C Tinsley*
- *National Night Out – A/C McCurdy*
- *Chiefs Report – Chief Sharp.*

**NEW BUSINESS**

**ACTION ITEMS**

- *Resolution #090418-006 – Resolution declaring surplus to the needs of the district.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: September 18, 2018 @ 5:30 PM; Station 21.***