



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – SEPTEMBER 17, 2019
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA
PRESENTATION**

- *Light My Fire Presentation to CARES*
- *Introduce new AmeriCorps volunteer*

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 August 20, 2019.*
- Warrants #58158 through 58255 totaling \$191,667.42.*
- Warrants #58268 through 58363 totaling \$525,496.56.*
- Warrants #58634 through 58443 totaling \$ \$380,314.87.*
- August 31, 2019 Finance Report*
- July 2019 Alarm Summary*
- August payroll \$2,432,377.80.*

CORRESPONDENCE

- *Thank you letter from Narrows Coop Preschool*

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

STAFF REPORT

- *Recent Incidents – A/C Boltz*
- *Opioid Response Programs – A/C McGrady*
- *Audit Exit update – Director Wick*
- *Chiefs Report – Chief Sharp*
 - *Review retiree medical program*
 - *Operations Plan*

NEW BUSINESS

ACTION ITEMS

- *Board Policies 1020-Fiscal, 1030-Use of District Facilities/Property, 1040-Procurement, 2010- Employment testing – Revised polices from first reading at August 20, 2019 meeting*

BOARD COMMENTS

ADJOURNMENT

Next meeting: October 1, 2019 @ 5:30 PM @ Station 31