



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – SEPT 18, 2018
5:30 P.M. - Station 21**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *New Paramedic*
 - *FF/PM Christina Webb*
- *New MSO positions*
 - *FF/PM Adam Dockstader*
 - *FF/PM Tyler Newton*
 - *FF/PM Travis Smith*

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 September 04, 2018.*
- Warrant 55748 totaling \$362.40.*
- Warrants 55749 through 55833 totaling \$175,350.58.*
- August Payroll \$2,282,865.75.*
- August 2018 Finance Report*

CORRESPONDENCE

- *Thank you card from Renee Owings*
- *Thank you card from Lakewood Conservative Baptist Church members*
- *Letter from City of Lakewood – “First Impressions Matter”*

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

STAFF REPORT

- *Recent Incidents – A/C Boltz.*
- *Chiefs Report – Chief Sharp.*
- *Audit & Budget – Director Wick.*

NEW BUSINESS

ACTION ITEMS

- Resolution #091818-007 – Resolution declaring item surplus to the needs of the District.
- Resolution #091818-008 – Resolution declaring item surplus to the needs of the District. (*District 27*)

BOARD COMMENTS**ADJOURNMENT**

Next meeting: October 02, 2018 @ 5:30 PM; Station 31.