



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – SEPTEMBER 19, 2017  
5:30 P.M. - Station 21**

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**CALL MEETING TO ORDER**

Chair Sheeran

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Firefighter/Engineer Promotion – Firefighter Chad Myers*
- *Merit Award – Captain Gary McVay*

**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 5, 2017*
- Warrants 51854 through 51906 totaling \$120,885.80*
- Warrants 51907 through 51981 totaling \$384,373.43*
- August Alarm Summary*
- August payroll \$2,098,196.38*
- Finance Report August 2017*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Chiefs Report – Chief Sharp*

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: October 3, 2017 @ 5:30 PM; Station 31***