



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – OCTOBER 01, 2019
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PROCLAMATION

- *Fire Prevention month*

PRESENTATION

- *Introduce new AmeriCorps volunteer*
- *Welcome back Smoke alarm program coordinator – Martin Olmos*

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 17, 2019.*
- Warrants 58444 through 58524 totaling \$134,554.13.*

CORRESPONDENCE

- *Accountability Audit Report*
- *Financial Statements and Federal Single Audit Report*

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

STAFF REPORT

- *Recent Incidents – A/C Boltz*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: October 15, 2019 @ 5:30 PM @ Station 31