



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – Oct 02, 2018  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Proclamation – Fire Prevention Month*

**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 18, 2018.*
- Warrants 55834 – 55904 totaling \$438,931.01*
- Warrants 55905-55910 totaling \$60,303.25*
- August 2018 Alarm Summary*

**CORRESPONDENCE**

- Letter from State Auditors office
- Entrance conference information for state audit

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

**STAFF REPORT**

- *Recent Incidents – A/C Boltz.*
- *Finance Update – Director Wick*
- *Chiefs Report – Chief Sharp.*

**NEW BUSINESS**

- *Briefing on the recommended future governance structure for South Sound 911*

**ACTION ITEMS**

- *Releasing internally restricted funds – Motion to release funds in reserve for 2019 proposed Capital Facility Projects*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: October 16, 2018 @ 5:30 PM; Station 31.***