



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – OCTOBER 15, 2019  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Vice Chair Sheeran

**APPROVAL OF AGENDA**

**PRESENTATION**

- *2020 Budget presentation – Director Wick*

**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 October 01, 2019.*
- September payroll \$2,322,874.15.*
- August 2019 Alarm Summary.*
- September 30, 2019 Finance Report*

**CORRESPONDENCE**

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

**STAFF REPORT**

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

**NEW BUSINESS**

- *Facilities maintenance building*

**ACTION ITEMS**

- *Resolution 101519-003 – Resolution authorizing certain EMS transport accounts to be written off in their entirety.*
- *Resolution 101519-014 – Resolution to amend resolution 120710-485 revising emergency medical fees.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: November 05, 2019 @ 5:30 PM @ Station 31***