



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – Oct 16, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Citizen Appreciation Award – Ron Sheckler*

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.

- A. *Board Minutes of October 02, 2018.*
- B. *Warrants 55924 through 55999 totaling \$457,699.88.*
- C. *Finance report September 30, 2018.*
- D. *September Payroll \$2,245,608.51.*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C Boltz.*
- *Chiefs Report – Chief Sharp.*
 - SOG 214 – Identity Theft Prevention annual report

NEW BUSINESS

- *Communications report – Chief Sharp*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 6, 2018 @ 5:30 PM; Station 31.