



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – OCTOBER 17, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Vice Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *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 03, 2017*
- Warrants 53126 through 53164 totaling \$36,528.60*
- September 2017 Alarm Summary*

CORRESPONDENCE

- *Thank you letter from a citizen*
- *Thank you letter from Tacoma Fire Department*
- *Letter from City of Lakewood for support of the Retired Chief Farrar service*
- *Quarterly Report*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

ACTION ITEMS

- *Resolution # 101717-008 – A Resolution Declaring Item Surplus to the Needs of the District.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 7, 2017 @ 5:30 PM; Station 31