



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – NOVEMBER 05, 2019
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PROCLAMATION

- Veterans Day Proclamation

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 15, 2019.*
- Warrants 58558 through 58643 totaling \$632,927.22.*
- Warrants 58644 through 58711 totaling \$114,522.46.*
- Warrants 58726 through 58784 totaling \$449,330.32.*
- October payroll \$2,389,607.83.*

CORRESPONDENCE

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

STAFF REPORT

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

OLD BUSINESS

- *Capital Facilities Improvement Plan – Chief Sharp*

ACTION ITEMS

- *Resolution 110519-015 through 110519-018 – Resolutions necessary to complete the 2020 budget process. Resolutions 015 & 015 – authorizes increases to the EMS & Regular Levies over previous year's levy. Resolution 017 – Levy Certification. Resolution 018 – Adoption of the 2020 budget presented at the October 15, 2019 board meeting.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 19, 2019 @ 5:30 PM @ Station 31