



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – Nov 06, 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 – Veterans Day
- 2019 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 16, 2018.*
- Warrant #56000 through 56068 totaling \$ 81,404.55*
- Warrant #56069 through 56109 totaling \$ 323,828.49*
- Warant #56125 through 56146 totaling \$45,539.35*
- September 2018 Alarm Summary Report*

**CORRESPONDENCE**

- State audit exit information

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

**STAFF REPORT**

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

**NEW BUSINESS**

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: November 20, 2018 @ 5:30 PM; Station 31.***