



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – NOVEMBER 07, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Sheeran

APPROVAL OF AGENDA

PRESENTATION

- *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.

- A. *Board Minutes of October 17, 2017*
- B. *Warrants 53165 totaling \$21,650.30*
- C. *Warrants 53257 through 53349 totaling \$402,929.98*
- D. *Warrants 53373 through 53445 totaling \$102,319.65*
- E. *October payroll \$2,062,724.60*
- F. *September Finance Report*

CORRESPONDENCE

- *Thank you letter from Kiwanis Club of Clover Park for donation of a ride along*
- *Thank you letter from Central Kitsap Fire for the help from Gary McVay*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

ACTION ITEM

- *Resolution #110717-009 through 110717-012 –Resolution's to complete the 2018 budget process.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 21, 2017 @ 5:30 PM; Station 31