



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – Nov 20, 2018
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Managing Officers Program certification*
 - *Captain David Kuhn*
 - *Captain Erik Morin*

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 November 06, 2018.*
- Warrants 56147 through 56238 totaling \$219,499.53*
- October 2018 Alarm Summary*
- October 31, 2018 Finance Report*
- October payroll \$2,142,355.26*

CORRESPONDENCE

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

STAFF REPORT

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

NEW BUSINESS - None

ACTION ITEMS

- *Resolution No. 112018-009 through 112018-012; Resolutions to complete the 2019 budget process.*
- *Resolution No. 112018-013 through 112018-014; Resolutions necessary to utilize the State's LOCAL Program financing for Station Alerting.*

BOARD COMMENTS

EXECUTIVE SESSION

- *Policy 2030 – Fire Chief Evaluation – Board members to review all data related to the Fire Chief's performance in drafting the final evaluation.*

ADJOURNMENT

Next meeting: December 04, 2018 @ 5:30 PM; Station 31.