



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – NOVEMBER 21, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Sheeran

APPROVAL OF AGENDA

PRESENTATION

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 07, 2017*
- Finance report October 31, 2017*
- October Alarm Summary*

CORRESPONDENCE

- *SOG 214 – Identity Theft Prevention annual compliance and effectiveness of the Districts identity theft program.*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

ACTION ITEM

NEW BUSINESS

- *First reading*
 - *New Board Policy 1040-Procurement*
 - *Revised Board Policies – 1020 Fiscal & 2020 Conflict Of Interest*

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: Devenber 5, 2017 @ 5:30 PM; Station 31