



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – DECEMBER 03, 2019  
5:30 P.M. - Station 31**

---

**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**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 19, 2019.*
- Warrants 58786 through 58909 totaling \$361,531.39.*
- Warrants 58923 through 58979 totaling \$187,234.73.*
- Finance Report October 31, 2019.*
- November payroll \$2,406,363.93.*

**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**

- *SOG 214 – Identity Theft Prevention. Section E.2.c of SOG 214 states a report shall be provided to the board, at least annually, on compliance and effectiveness of the District's identity theft program. There have been no known internal instances of identity theft over the last year. jim*

**ACTION ITEMS**

- *Resolution 120319-019 – Resoluiton amending 2019 budget Resolution 112018-012.*
- *Cancel the December 17, 2019 Board of Commissioners meeting*

**BOARD COMMENTS**

**EXECUTIVE SESSION**

- *20 Minute Executive Session per RCW 42.30.110 (g)-Fire Chief Evaluation. Fire Chief will be included for participation and evaluation. Any formal action will be taken in the Open Public Meeting.*

**ADJOURNMENT**

***Next meeting: December 17, 2019 @ 5:30 PM @ Station 31***