



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
DRAFT AGENDA – DECEMBER 04, 2018  
5:30 P.M. - Station 21**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Tim LaRue, Battalion Chief – Ketron Island incident*

**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 20, 2018.*
- Warrants 56239 through 56320 totaling \$403,285.24.*

**CORRESPONDENCE**

- *Thank you letter from Emergency Food Network*

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

**STAFF REPORT**

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

**NEW BUSINESS – First Reading of Policy 2010 Employment Testing. Changes made to the policy regarding Employment Testing.**

**ACTION ITEMS**

- *Cancel Board meeting for December 18, 2018*
- *Cancel Board meeting for January 1, 2019 or move to a new date.*
- *Resolution #120418-015 Resolution amending the 2018 budget.*

**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 18, 2019 @ 5:30 PM; Station 31.***