



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
DRAFT AGENDA – DECEMBER 05, 2017
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Sheeran

APPROVAL OF AGENDA

PRESENTATION

- *Firefighter/Engineer Promotion – Chad Myers*
- *Life Saving Award*
 - *Jean McGuire (Wife of patient)*
 - *Keith Kramer*
 - *Dr. Brent Handland*

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 November 21, 2017*
- B. *Warrants 53636 & 53637 totaling \$1,424.00*
- C. *Warrants 53518 through 53623 totaling \$469,478.34*
- D. *Warrant 53638 totaling \$423.34*

CORRESPONDENCE

- *Thank you letter from Emergency Food Network.*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

ACTION ITEM

- *Resolution #120517-013 Amendment to the 2017 Budget*
- *Approvals of NEW Policy 1040-Procurement, Revised Policies 1020-Fiscal and 2020-Conflict of Interest*
- *Abolish Resolution #020315-002 Authorizing the use of MRSC Rosters, Small Public Works, Consult and Vendor Rosters*
- *Cancel December 19, 2017 Board Meeting*

NEW BUSINESS

BOARD COMMENTS

EXECUTIVE SESSION

- *20 minute Executive Session per RCW 42.30.110 (1) (F) To receive and evaluate complaints or charges brought against a public office or employer.*
- *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: January 2, 2017 @ 5:30 PM; Station 31