



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
JANUARY 02, 2024
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *New Commissioner Oath – Scott Casebolt*
- *Capital Facilities Plan presentation – Chief Sharp*

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 December 05, 2023.*
- Warrants #70330 through #70407 totaling \$300,140.89.*
- Warrants #70408 through #70461 \$164,868.95.*
- Warrants #70462 through #70517 totaling \$520,119.04.*
- Finance Report ending October 31, 2023*
- Finance Report ending November 30, 2023.*
- October Alarm Summary.*
- November Alarm Summary*

CORRESPONDENCE

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

STAFF REPORT

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

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: January 16, 2024 @ 5:30 PM; Station 31.