



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
JANUARY 16, 2024
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Bond Financing presentation – Jim Nelson, DA Davidson*

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 January 02, 2023.*
- Warrant #70526 totaling \$2,252.95.*
- Warrants #70527 through #70602 totaling \$402,677.89.*
- Warrants #70603 through #70638 totaling \$1,354,465.42.*
- December 2023 Alarm Summary*

CORRESPONDENCE

- *Thank you letter from Paul Webb for incident for family member*

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

STAFF REPORT

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

ACTION ITEMS

- *Resolution 011624-001 – Resolution for non voter approved bonds.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: February 6, 2024 @ 5:30 PM; Station 31.