



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA JANUARY 17, 2022
Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Captain Promotions*
 - Lisa Morin
 - John Craig

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 December 06, 2022.*
- B. *Warrants #67311 through #67399 totaling \$442,452.15.*
- C. *Warrants #67400 through #67484 totaling \$629,577.07.*
- D. *Warrants #67485 through #67527 totaling \$121,342.74.*
- E. *Finance report ending November 30, 2022.*
- F. *Finance Report ending December 31, 2022.*

CORRESPONDENCE

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

NEW BUSINESS

STAFF REPORT

- *Recent Incident – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*
 - *Commissioner Committee updates*
 - *Quarterly Report*

ACTION ITEMS

- *West Pierce Emergency Management Interlocal Agreement – D/C McCurdy*

BOARD COMMENTS

ADJOURNMENT

Next meeting: February 07, 2023 @ 5:30 Station 31