



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – JANUARY 18, 2022
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

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 07, 2021.*
- B. *Warrants #64430 through 64524 totaling \$212,727.77.*
- C. *Warrants #64525 through 64600 totaling \$611,183.23.*
- D. *Warrants #64601 through 64662 totaling \$240,376.67.*
- E. *Warrants #64663 through #64688 totaling \$358,928.88.*
- F. *Warrants #64699 through #64719 totaling \$26,288.53.*
- G. *Finance Report ending November 30, 2021.*
- H. *November 2021 Alarm Summary.*
- I. *December 2021 Alarm Summary.*
- J. *December Payroll \$2,886,910.95.*

CORRESPONDENCE

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

NEW BUSINESS - None

STAFF REPORT

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

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: February 01, 2022 @ 5:30/Zoom