



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – JANUARY 19, 2021
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 01, 2020.*
- B. *Warrants #61623 through #61678 totaling \$99,332.13.*
- C. *Warrants #61679 through #61761 totaling \$296,788.20.*
- D. *Warrants #61762 through #61817 totaling \$718,797.80.*
- E. *Warrants #61818 through 61835 totaling \$69,971.55.*
- F. *Warrants #61847 through #61874 totaling \$29,471.20.*
- G. *Warrants # 61875 through #61935 totaling \$ 1,248,620.06.*
- H. *December payroll is \$2,473,284.45*
- I. *Finance Report ending November 30,2020.*
- J. *Finance Report ending December 31, 2020.*
- K. *December 2020 Alarm Summary.*
- L. *November 2020 Alarm Summary.*

CORRESPONDENCE

- *Thank you letter from the City of Lakewood for the help with the Fallen Officers Food Drive.*
- *Thank you letter for the help and resources during the Bonney Lake and Sumner area fires.*
- *Thank you letter to Martin Olmos, Smoke Alarm Coordinator*

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

NEW BUSINESS - None

STAFF REPORT

- *Recent Incidents – A/C Hebeisen*
- *Covid vaccine update – A/C McGrady*
- *Audit update – Director Wick*
- *Chiefs Report – Chief Sharp*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: February 02, 2021 @ 5:30/Zoom