



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
FEBRUARY 10, 2026
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Clancy

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Promotions:*
 - **Captain:**
 - Jerrod Lugo
 - **Battalion Chief:**
 - Jason Yantzer
 - **Assistant Chief**
 - Chad Erskine

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 January 13, 2025.*
- B. *Warrants Capital Project #77094 through #77097 totaling \$502,861.93.*
- C. *Warrants #77056 through #77059 totaling \$993.74.*
- D. *Warrants #77060 through #77093 totaling \$97,932.45.*
- E. *Warrants #77098 through #77150 totaling \$243,677.22.*
- F. *Warrants #77151 through #77208 totaling \$247,511.38.*
- G. *Warrants #77238 through #77270 totaling \$1,508,004.87.*
- H. *Warrants #77209 through #77221 totaling \$8,733.79.*
- I. *Warrants #77222 through #77226 totaling \$39,211.79.*
- J. *Warrants #77227 through #77237 totaling \$4,004.51.*
- K. *Warrants #77278 through #77329 totaling \$528,757.41.*
- L. *Warrants #77380 through #77386 totaling \$1,869.75.*
- M. *Warrants #77330 through #77379 totaling\$ \$392,837.05.*
- N. *2025 Alarm Summary.*
- O. *December 2025 Alarm Summary.*
- P. *January 2026 Alarm Summary.*
- Q. *December Payroll \$3,870,220.12.*

CORRESPONDENCE

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

STAFF REPORT

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

NEW BUSINESS

- *First reading Board Policy 1020.1 – Fire Benefit Charge.*
- *First reading Board Policy 2030- Fire Chief Evaluation.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: March 10, 2026 @ 5:30 PM; Station 31.