



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – FEBRUARY 15, 2022
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Swear in Commissioner Clancy and Commissioner Durr – Honorable Grant Blinn*
- *Award for Rachel Adler – Emergency Preparedness Coordinator*
- *CERT Recognition – Rachel Adler*

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 18, 2022.*
- Warrants #64720 through #64795 totaling \$1,348,163.98.*
- Warrants #64797 through #64848 totaling \$362,607.53.*
- Warrants #64849 through # 64906 totaling \$502,059.43.*
- Warrants #64916 through #64963 totaling \$116,778.42.*
- Warrants #64964 through #65005 totaling \$161,326.92.*
- December 31, 2021 Finance Report.*
- January 2022 Alarm Summary*
- January 31, 2022 payroll \$3,235,608.53.*

CORRESPONDENCE

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

NEW BUSINESS - None

STAFF REPORT

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

ACTION ITEMS

- *Resolution #021522-001 – Sole source Brush truck & Chassis*
- *Cancel the March 1, 2022 Board of Commissioners meeting.*

BOARD COMMENTS

ADJOURNMENT

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