



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – FEBRUARY 16, 2021
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

CONSENT AGENDA

- *Board Minutes of January 19, 2021.*
- *Warrants #61936 through #62024 totaling \$435,803.54.*
- *Warrants #62036 through # 62078 totaling \$420,141.61.*
- *Warrants #62079 through #62144 totaling \$75,400.62.*
- *Warrants t#62145 through 62213 totaling \$185,394.00.*
- *January Payroll \$2,872,310.44.*
- *Finance Report ending January 31, 2021.*
- *January 2021 Alarm Summary.*

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.

CORRESPONDENCE

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*
 - *4th Quarter 2020 report*

ACTION ITEMS

- *Cancel March 02, Board of Commissioners meeting*
- *Resolution #021621-001 – A resolution declaring item surplus to the needs of the District.*

BOARD COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

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