



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA February 21, 2023
Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- Jake Stroud – Engineer promotion

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 17, 2023.*
- B. *Warrants #67609 through #67683 totaling \$898,338.48.*
- C. *Warrants #67684 through #67723 totaling \$70,400.62.*
- D. *Warrants #67537 through #67608 totaling \$1,509,151.30.*
- E. *Warrants #67733 through #67772 totaling \$96,028.06.*
- F. *Warrants #67774 through # #67821 totaling \$135,130.35.*
- G. *Warrants #67822 through #67892 totaling \$153,536.60.*
- H. *Warrants #67893 through #67920 totaling \$51,013.00.*
- I. *December 2022 Alarm Summary.*
- J. *January 2023 Alarm Summary.*
- K. *Finance report ending December 31, 2023.*
- L. *January payroll \$3,292,089.93.*

CORRESPONDENCE

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

NEW BUSINESS

STAFF REPORT

- *Chiefs Report – Chief Sharp*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: March 07, 2023 @ 5:30 Station 31