



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
FEBRUARY 25, 2025 – Special meeting
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Americorps Proclamation & introduction*

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 February 04, 2025.*
- Warrants #73822 through #73878 totaling \$336,717.48.*
- Bond Warrant #73879 totaling \$6,728.89.*
- Warrants #73880 through 73950 totaling \$535,395.83.*
- Warrants #73951 through #73996 totaling \$124,536.23.*
- Warrants #73997 through #74052 totaling \$84,854.51.*
- January Alarm Summary*
- January 31, 2025 Finance Report*
- January payroll \$3,955,355.96.*

CORRESPONDENCE

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

STAFF REPORT

- *FBC petition review – Director Wick*
- *Recent Incidents – A/C McGrady*
- *Chiefs Report – D/C Boltz*

BOARD COMMENTS

EXECUTIVE SESSION

- *42.30.110 (b)– 20 Minute Executive Session – to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*

ADJOURNMENT

Next meeting: March 04, 2025 @ 5:30 PM; Station 31.