



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
MARCH 04, 2025  
5:30 P.M. - Station 31**

---

**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**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 25, 2025.*
- Warrants #74065 through #74097 totaling \$500,019.86.*
- Warrant #74062 totaling \$23,083.46.*
- Warrants #74063 through #74064 totaling \$17,568.17.*

**CORRESPONDENCE**

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

**STAFF REPORT**

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

**ACTION ITEMS**

- *Review of potential FBC amendment requests*
- *Resolution 030425-001 - Formal award of bid – Door locks – Call for bids was made for door locks for station security. Robbles was low bid and determined to be a responsible bidder. Per Board Policy 1040-Procurement, the Board must take formal action to award the bid*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: March 18, 2025 @ 5:30 PM; Station 31.***