



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
March 05 2024
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Captain Promotion – Kari Anderson*
- *Retirement – Captain Scott Rose*
- *Retirement – Assistant Chief Norm Fiacchi*
- *Presentation on TIF – Chief Sharp*

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 February 06, 2023.*
- B. *Warrants #70804 through #70869 totaling \$118,498.56.*
- C. *Warrants #70870 through #70927 totaling \$299,162.47.*
- D. *Warrants #70928 through 70987 totaling \$749,423.56.*
- E. *January Alarm Summary*
- F. *Finance Report ending December 31, 2023.*
- G. *Finance Report ending January 31, 2024*

CORRESPONDENCE

- *Email from Battalion Britton commending Chaplain Jacobs for his hard work.*

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

STAFF REPORT

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

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: March 19, 2024 @ 5:30 PM; Station 31.