



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
MARCH 10, 2026  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Clancy

**APPROVAL OF AGENDA**

**PRESENTATIONS**

**MERIT AWARDS**

- *Brian Johnson*
- *Josh McDowell*

**RETIREMENT AWARDS**

- *Retirement – Art Rausch – Fire Prevention Captain*
- *Retirement – Chief Jim Sharp*
- *Promotion & Oath of Office – Ryan McGrady – Fire Chief*

**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 10, 2026.*
- Finance report ending December 31, 2025.*
- Warrants #77387 through #77457 totaling \$160,160.67.*
- Warrants #77458 through #77502 totaling \$78,440.03.*
- Capital Projects Warrants #77503 through #77512 totaling \$1,465,603.25.*
- Warrants #77513 through #77558 totaling \$552,139.41.*
- Warrants #77567 through #77585 totaling \$30,310.01.*
- Finance Report ending January 31, 2026.*
- February 2026 Alarm Summary.*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Recent Incidents – A/C Erskine*
- *Chiefs Report – Deputy Chief McCurdy*

**NEW BUSINESS**

- *First Reading – Board Policy 1030 – Use of District Facilities/Properties*

**ACTION ITEMS**

- *Review potential FBC amendment requests*
- *Board Policy 1020.1 – Fire Benefit Charge – First reading at the February 10, 2026 Board meeting.*
- *Board Policy 2030- Fire Chief Evaluation – First reading at the February 10, 2026 Board meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

*Next meeting: April 14, 2026 @ 5:30 PM; Station 31.*