



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – MARCH 15, 2022
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Merit Award – Captain Chris Pfaff*
- *AmeriCorps Week Presentation*
- *AmeriCorp volunteer, Serena Rotondo recognition*

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 15, 2022.*
- Warrants #65007 through #65065 totaling \$159,275.86.*
- Warrants #65066 through #65113 totaling \$246,073.47.*
- Warrants #65114 through #65157 totaling \$492,331.26.*
- Warrants #65169 through #65242 totaling \$341,402.71.*
- February Payroll \$2,956,137.92.*
- Finance report ending January 31, 2022.*
- Finance report ending February 28, 2022.*
- February 2022 alarm Summary*

CORRESPONDENCE

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

NEW BUSINESS - None

STAFF REPORT

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

ACTION ITEMS

- *Cancel the April 05, 2022 Board of Commissioners meeting.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: April 05, 2022 @ 5:30/Zoom