



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – MARCH 16, 2021
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

CONSENT AGENDA

- *Board Minutes of February 16, 2021.*
- *Warrants #62271 through #62316 totaling \$ 513,250.45.*
- *Warrants #62317 through #62418 totaling \$215,121.45.*
- *Finance Report February 28, 2021.*
- *February payroll \$ 2,941,898.81.*
- *February 2021 Alarm Summary*

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.

CORRESPONDENCE

- *Thank you letter from St Claire Hospital to Engine 20 & Medic 20.*

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

STAFF REPORT

- *Recent Incidents – A/C Hebeisen.*
- *COVID update – A/C McGrady.*
- *Chiefs Report – Chief Sharp.*
 - *Annual Report.*

NEW BUSINESS

- *First Reading of SOP 1040 – Procurement.*

ACTION ITEMS

- *Cancel April 06, 2021 Board of Commissioners meeting.*
- *Resolution #031621-002 – Resolution to amend a prior resolution to update the maximum amount of reimbursement of capital expenditures.*
- *Resolution #031621-003 – Resolution authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property.*
- *Resolution #031621-004 –Resolution adopting policy on electronic signatures and electronic records.*

BOARD COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

Next meeting: April 06, 2021 @ 5:30/Zoom