



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA March 21, 2023
Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Captain Darren Cole - Retirement*
- *Citizen Award – Tyler Harrington*

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 March 07, 2023.*
- Warrants #68035 through # 68114 totaling \$433,077.30.*
- Warrants #68115 through #68152 totaling \$507,262.90.*
- February 2023 Alarm Summary.*
- Finance report ending February 28, 2023.*

CORRESPONDENCE

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

NEW BUSINESS

- *First reading of SOG 210 – Chief Sharp*

STAFF REPORT

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

ACTION ITEMS

- *Resolution #032123-001 – A Resolution declaring item surplus to the needs of the District.*
- *Resolution #032123-002 – Resolution authorizing certain EMS transport accounts to be written off in their entirety.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: April 04, 2023 @ 5:30 Station 31