



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
APRIL 01, 2025
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Vice Chair Clancy

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Retirement*
 - *Battalion Chief Mike Harn*
- *Promotions*
 - *Engineer – Joel Anthony*
 - *Engineer – Tanner Wate*
 - *Prevention Captain – Larry Silva*
 - *Battalion Chief – Curtis Zieseness*
- *Valor Award*
 - *Justin Tinsley*

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 18, 2025.*
- Warrants #74183 through #74232 totaling \$140,588.38.*
- Warrants #74235 through #74279 totaling \$101,034.57.*
- Bond Warrants #74233 through #74234 totaling \$91,131.06.*
- Warrants #74288 through #74343 totaling \$879,001.01.*
- Warrant #74344 totaling \$23,511.40.*

CORRESPONDENCE

- *Thank you letter to Captain Matt Owens and Captain Marney VanSlyke for the station tour for two ESL classes.*

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

STAFF REPORT

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

ACTION ITEMS

- *Resolution #040125-002 – Resolution to surplus apparatus/vehicles which are no longer serviceable to the District.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: April 15, 2025 @ 5:30 PM; Station 31.