



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
APRIL 02, 2024  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**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.

- A. *Board Minutes of March 19, 2024.*
- B. *Warrants #70997 through #71052 totaling \$280,341.85.*
- C. *Warrants #71053 through #71109 totaling \$308,570.47.*
- D. *Warrants #71110 through #71171 totaling \$163,246.40.*
- E. *Warrants #71229 through #71285 totaling \$591,391.06.*
- F. *Finance Report ending February 29, 2024.*

**CORRESPONDENCE**

- *Letter from Caring for Kids for the auction item of an ice cream party.*

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

**STAFF REPORT**

- *Recent Incidents – A/C Hebeisen*
- *Bond Raing – Director Wick*
- *Chiefs Report – D/C McCurdy*

**ACTION ITEMS**

- *Resolution #040224-002 – Resolution declaring item surplus to the needs of the District.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: April 16, 2024 @ 5:30 PM; Station 31.***