



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
APRIL 16, 2024  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Engineer Promotion – Paul Loyko*
- *Masters Degree Program*
  - *Paul Loyko*

**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 April 02, 2024.*
- Warrants #71295 through #71335 totaling \$83,829.32.*
- Warrants #71336 through #71405 totaling \$426,790.03.*
- March 2024 Alarm Summary*
- Finance Report ending March 31, 2024.*

**CORRESPONDENCE**

- *Thank you letter from citizen for a medical assistance call.*

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

**STAFF REPORT**

- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – D/C McCurdy*

**ACTION ITEMS**

**BOARD COMMENTS**

**EXECUTIVE SESSION**

- *42.30.110 (b)– 20 Minute Executive Session – to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*

**ADJOURNMENT**

***Next meeting: May 7, 2024 @ 5:30 PM; Station 31.***