



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA April 18, 2023  
Station 31 - 5:30 P.M.**

---

**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

*Chair Dalton*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Retirement – Firefighter James “Tony” Sole*

**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 04, 2023.*
- Warrants #68274 through #68332 totaling \$368,279.80.*
- March 2023 Alarm Summary.*
- March 31, 2023 Finance Report.*

**CORRESPONDENCE**

- *Thank you letter from Tacoma Fire Department for sending crews to cover the memorial of one of their firefighters.*

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

**OLD BUSINESS**

- *Review and questions of Levy Presentation from April 04, 2023 Board of Commissioners meeting.*

**STAFF REPORT**

- *Recent Incident – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*
  - *First quarter report 2023*

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: May 02, 2023 @ 5:30 Station 31***