



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – APRIL 19, 2022
App Bay at Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

PRESENTATIONS

- *Life Saving Awards*
 - *Mark Sawyer – Car accident CPR*
 - *Cameron Carter – 31st Street fire*
- *Administrative Professional’s Day Proclamation*
- *Layne Bladow – Battalion Chief Promotion*
- *Mark Giron – Battalion Chief Promotion*
- *Nic Britton – Battalion Chief Promotion*
- *Jerry Hamilton – Captain Promotion*
- *Evan Bratz – Captain Promotion*
- *Matt Heller – MSO Promotion*

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 15, 2022.*
- B. *Warrants #65243 through #65290 totaling \$70,841.29.*
- C. *Warrants #65291 through #65314 totaling \$30,775.75.*
- D. *Warrants #65315 through #65382 totaling \$511,198.21.*
- E. *Warrants #65394 through #65490 totaling \$443,782.26.*

CORRESPONDENCE

- *Letter from City of Dupont Fire Department recognizing and thanking B/C Mike Willy, EMS.*
- *Thank you letter from citizen for Med 24, Engine 24, and Engine 22.*

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

NEW BUSINESS - None

STAFF REPORT

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

ACTION ITEMS

- *Resolution #041922-002 – Resolution to declare the intent to reimburse capital expenditures, specifically those expended for the acquisition of property, evaluation, and potential site work nfor Station 32 from proceeds of future borrowing.*
- *Resolution #041922-003 – Resolution necessary and required for the utilization of the LOCAL program for financing acquisition, evaluation and site work for the property for Station 32.*
- *Resolution #041922-004 – Resolution authorizing certain EMS transport accounts to be written off in their entirety.*
- *Request for Action – Regarding bids for restroom trailers.*
- *Cancel May 03, Board of Commissioners Meeting.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: May 03, 2022 @ 5:30/Zoom