



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – APRIL 20, 2021  
Zoom Meeting - 5:30 P.M.**

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**CALL MEETING TO ORDER**

Chair Dalton

**APPROVAL OF AGENDA**

**CONSENT AGENDA**

- *Board Minutes of March 16, 2021.*
- *Warrants #62526 through #62557 totaling \$398,411.04.*
- *Warrants #62569 through #62628 totaling \$277,189.87.*
- *Finance Report ending March 31, 2021.*
- *March Alarm Summary.*
- *March Payroll \$2,868,535.33.*

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.

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – Chief Sharp.*
  - *New program updates.*
  - *Quarterly Report*

**NEW BUSINESS**

**ACTION ITEMS**

- *Cancel May 04, 2021 Board of Commissioners meeting.*
- *Motion to approve procurement authorizing award of State bids to Motorola for Radios and Stryker/Physio-Control for LifePaks.*
- *Resolution #042021-005 – Resolution declaring that procurement of Stryker Ambulance cots is a sole source procurement and waiving competitive bidding.*
- *Adoption of Board Policy 1040 - Procurement*

**BOARD COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

***Next meeting: May 04, 2021 @ 5:30/Zoom***