



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – APRIL 21, 2020  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

**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 17, 2020*
- B. *Warrants #59776 through 59831 totaling \$153,990.92.*
- C. *Warrants #59832 through 59840 totaling \$49,405.62.*
- D. *Warrants #59853 through 59942 totaling \$288,907.97.*
- E. *February 2020 Alarm Summary*
- F. *March 2020 alarm Summary*
- G. *March 31, 2020 Finance Report*
- H. *March Payroll \$2,755,996.79.*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Chiefs Report – Chief Sharp*
- *Finance Report – Director Wick*

**NEW BUSINESS**

**ACTION ITEMS**

- *Resolution # 042120-007 – Resolution declaring item surplus to the needs of the District*
- *Resolution # 042120-008 – Resolution waiving competitive bidding during an emergency*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: May 05, 2020 @ 5:30 PM @ Station 31***