



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA May 02, 2023  
Station 31 - 5:30 P.M.**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

*Chair Dalton*

**APPROVAL OF AGENDA**

**PROCLAMATION**

- *Nurses Week, May 6<sup>th</sup> -12<sup>th</sup>.*

**PRESENTATION**

- *Retirement – Captain Garret Smith*
- *Captain Promotion – Clint Jenkins*

**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 18, 2023.*
- Warrants #68335 through # 68504 totaling \$392,082.04.*

**CORRESPONDENCE**

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

**NEW BUSINESS**

**STAFF REPORT**

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

**ACTION ITEMS**

- *Resolution #050223-003 – Resolution in order to place the four year Maintenance & Operations Levy on the ballot in August.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: May 16, 2023 @ 5:30 Station 31***