



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
MAY 06 2025
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PROCLAMATION

- *Administrative Professionals Proclamation*
- *EMS Week Proclamation*

PRESENTATION

- *Retirement – Jo Kummerle*
- *Merit Awards*
 - *Captain Kari Anderson*
 - *Firefighter Alec Wilkins*

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 April 01, 2025.*
- B. *Capital project Warrant #74345 totaling \$111,338.63.*
- C. *Warrants #47346 through #74415 totaling \$404,856.06.*
- D. *Warrants #74416 through warrant #74451 totaling \$39,244.97.*
- E. *Warrants #74455 through #74530 totaling \$1,179,712.05.*
- F. *Bond warrant #74452 through #74454 totaling \$151,569.17.*
- G. *Warrants #74556 through #74605 totaling \$214,840.93.*
- H. *Warrants #74531 through #74532 totaling \$1,394.00.*
- I. *Capital Projects Warrant #74615 totaling \$41,586.95.*
- J. *Warrants #74616 through #74644 totaling \$477,719.92.*
- K. *March Payroll \$4,084,223.13.*
- L. *March Alarm Summary*
- M. *April Payroll \$4,109,658.68.*
- N. *Finance Report ending March 31, 2025*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C McGrady*
- *Chiefs Report – Chief Sharp*
 - *Quarterly Report*

ACTION ITEMS

- *Cancel the May 20, 2025 Board of Commissioners meeting.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: May 20, 2025 @ 5:30 PM; Station 31.