



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
May 7, 2024
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Merit Award – Captain John Craig*
- *Merit Award – Firefighter Skylar Brown*
- *Merit Award – Firefighter Nathan Hollenback*

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 16, 2024.*
- B. *Warrants #71408 through #71462 totaling \$128,973.87.*
- C. *Warrants #71463 through #71511 totaling \$487,596.75.*
- D. *Warrants #71520 through #71593 totaling \$241,090.14.*
- E. *April payroll \$3,759,161.13.*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – D/C McCurdy*
 - *Quarterly report ending March 31, 2024.*

NEW BUSINESS

- *First reading Fiscal Policy 1020 revisions – Director Wick*

ACTION ITEMS

- *Cancel the May 21, 2024 Board of Commissioners meeting – Washington Fire Chiefs Conference*

BOARD COMMENTS

ADJOURNMENT

Next meeting: May 21, 2024 @ 5:30 PM; Station 31.