



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
MAY 12, 2026  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

Chair Clancy

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- *Retirement – Michael Viergutz*
- *Promotion – Shari Irish – Data Leave Coordinator*
- *Promotion – Finn Jensen – Maintenance Manager*
- *Merit Awards*
  - *Erik Morin*
  - *Lisa Morin*

**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 14, 2026.*
- B. *Warrants #77980 through #78059 totaling \$372,576.05.*
- C. *Warrants #78065 through #78122 totaling \$676,486.76.*
- D. *Warrants #77975 through #77979 totaling \$413,680.29.*
- E. *Warrants #78060 through #78061 totaling \$651.54.*
- F. *Warrants #78062 through #78064 totaling \$12,235.60.*
- G. *Warrants #78171 through #78173 totaling \$3,013.51.*
- H. *Warrants #78181 through #78198 totaling \$37,524.74.*
- I. *Warrants #78123 through #78170 totaling \$164,904.66.*
- J. *Warrants #78199 through #78240 totaling \$195,758.89.*
- K. *Warrants #78241 through #78243 totaling \$404,904.80.*
- L. *Warrants #78244 through #78296 totaling \$99,709.30.*
- M. *April Alarm Summary Report.*
- N. *Finance Report ending March 31, 2026.*

**CORRESPONDENCE**

- *Email from the Honor Foundation thanking West Pierce Fire & Rescue for the hospitality.*

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

**STAFF REPORT**

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

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: June 09, 2026 @ 5:30 PM; Station 31.***