



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – MAY 18, 2021
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- State of Lakewood Address – City Manager John Caulfield.

CONSENT AGENDA

- *Board Minutes of April 20, 2021.*
- *Warrants # 62716 through #62805 totaling \$226,316.96.*
- *Warrants #62806 through #62878 totaling \$139,015.90.*
- *Warrants #62889 through #62924 totaling \$431,203.39.*
- *April Payroll \$3,181,950.48.*
- *Finance Report ending April 30, 2021.*

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.

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C Hebeisen*
- *Virtual Classroom – A/C Adams*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- *Cancel June 1, 2021 Board of Commissioners meeting.*

BOARD COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

Next meeting: June 01, 2021 @ 5:30/Zoom