



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
JUNE 04, 2024
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

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 May 07, 2024.*
- Warrants #71594 through #71633 totaling \$115,377.84.*
- Warrants #71634 through #71685 totaling \$173,277.89.*
- Warrants #71686 through #71737 totaling \$135,626.69.*
- Warrants #71738 through ##71793 totaling \$465,815.71.*
- Finance Report ending April 30, 2024*
- April 2024 Alarm Summary*

CORRESPONDENCE

- *Thank you letter from American Lake VA Police.*
- *Thank you letter from a Citizen.*

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

STAFF REPORT

- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – Deputy Chief Boltz*

NEW BUSINESS

ACTION ITEMS

- *Request for Approval of fiscal policy 1020 revisions. First reading at May 07, 2024 Board of Commissioners meeting.*
- *Request for Action – Chaplain job description*

BOARD COMMENTS

ADJOURNMENT

Next meeting: June 18, 2024 @ 5:30 PM; Station 31.