



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA June 06, 2023
Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Retirement – Firefighter Dan Brown*
- *Retirement – Engineer George “Allen” Koenig*
- *Retirement – Captain Lynda Henderson*
- *Retirement – Captain Todd Rohde*
- *Engineer Promotion – Brianna Moore*
- *Engineer Promotion – Victor Figueroa*

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 02, 2023.*
- Warrants #68596 through #68640 totaling \$180,189.78.*
- Warrants #68641 through #68701 totaling \$144,447.10.*
- Warrants #68702 through #68755 totaling \$700,462.17.*
- Warrants #68776 through #68871 totaling \$411,148.62.*
- Finance Report ending April 30, 2023.*

CORRESPONDENCE

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

NEW BUSINESS

STAFF REPORT

- *Recent Incident – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*
 - *Special Meeting in August discussion*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: June 20, 2023 @ 5:30 Station 21. Youth Academy graduation.