



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – JUNE 07, 2022  
Station 31 - 5:30 P.M.**

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**CALL MEETING TO ORDER**

*Chair Dalton*

- *Pledge of Allegiance*

**APPROVAL OF AGENDA  
PRESENTATIONS**

- *Captain Promotions*
  - *Tyler Newton*
  - *Ken VonStein*
  - *Rob Duhamel*

**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 May 17, 2022.*
- B. *Warrants #65723 through #65787 totaling \$566,694.96.*
- C. *Warrants #65788 through #65842 totaling \$129,365.90.*
- D. *Finance Report ending April 30, 2022.*
- E. *May payroll \$3,322,022.12.*

**CORRESPONDENCE**

- *Thank you letter form City of Everett to Curtis Ziesness for involvement in the Behind the Badge for Officer Rocha's service*

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

**NEW BUSINESS - None**

**STAFF REPORT**

- *Recent Incident – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*

**ACTION ITEMS**

- *Formal award of bid – Restroom/Shower trailer*
- *SOG 1050 – Electric Vehicle Charging – First reading at the May 17, 2022 Board of Commissioners meeting.*
- *Resolution #060722-005 – Resolution declaring its official intent to reimburse capital expenditures from proceeds of a future borrowing; and providing for related matters.*
- *Cancel the June 21, 2022 Board of Commissioners meeting. Motion for Special meeting on June 28, 2022, at Station 21, for Youth Academy graduation and regular meeting.*
- *Cancel July 5, 2022 Board of Commissioners meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: June 21, 2022 @ 5:30***