



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – JUNE 15, 2021
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

CONSENT AGENDA

- *Board Minutes of May 18, 2021.*
- *Warrants #62925 through #63027 totaling \$601,725.98.*
- *Warrants #63028 through #63078 totaling \$244,630.55.*
- *Warrants #63090 through #63140 totaling \$99,391.96.*
- *Warrants #63141 through 63175 totaling \$68,698.28.*
- *April 2021 Alarm Summary.*
- *May 2021 Alarm Summary.*
- *May Payroll \$3,036,881.46.*

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*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- *Resolution #061521-006 – Resolution formalizing the use of West Pierce Fire & Rescue as a DBA.*
- *Cancel July 6, 2021 & August 3, 2021 Board of Commissioners meeting.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: July 6, 2021 @ 5:30/Zoom