



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
JUNE 18, 2024  
5:30 P.M. - Station 31 Apparatus Bay**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- *Retirement – Shawn Lamb, Firefighter/Engineer*
- *Retirement – Phil Hayden, Captain*
- *Retirement – Layne Bladow, Battalion Chief*

*Adjourn for pictures and move to Commissioner room.*

**PRESENTATION**

- *Fire Benefits Charge presentation – Chief Sharp*

**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 June 04, 2024.*
- Bond Warrants #71803 through #71804 totaling \$34,438.36.*
- Warrants #71892 through #71950 totaling \$128,569.06.*
- May 2024 Alarm Summary*

**CORRESPONDENCE**

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

**STAFF REPORT**

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

**ACTION ITEMS**

- *Cancel the July 02, 2024 Board of Commissioners meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: July 02, 2024 @ 5:30 PM; Station 31.***