

WEST PIERCE FIRE & RESCUE BOARD OF COMMISSIONERS AGENDA June 20, 2023

Station 21 - 5:30 P.M.

Location Change to Station 21/Youth Academy Graduation

CALL MEETING TO ORDER

Chair Dalton

• Pledge of Allegiance

APPROVAL OF AGENDA

PRESENTATION

Youth Academy Graduation

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 June 06, 2023.
- B. Warrants #68872 through #68939 totaling \$209,285.44.
- C. May payroll \$3,400,902.18.
- D. May 2023 Alarm Summary.
- E. Finance Report ending May 31, 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

ACTION ITEMS

• Cancel the July 04, 2023 Board of Commissioners meeting.

BOARD COMMENTS

ADJOURNMENT

Next meeting: July 04, 2023 @ 5:30 Station 31