



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – JUNE 28, 2022  
STATION 21 - 5:30 P.M.**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

*Chair Dalton*

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- 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.

- Board Minutes of June 07, 2022.*
- Warrants #65853 through #65922 totaling \$168,812.91.*
- Warrants #65923 through #65957 totaling \$101,292.62.*
- Warrants #65958 through #66006 totaling \$470,284.89.*
- Warrants #66018 through #66076 totaling \$239,636.72.*
- May Alarm Summary*
- Finance Report ending May 31, 2022.*

**CORRESPONDENCE**

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

**NEW BUSINESS**

- *First reading of Policy – 1040 – Procurement.*

**STAFF REPORT**

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

**ACTION ITEMS**

- *Pierce County Training Consortium ILA – Chief Sharp*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: July 19, 2022 @ 5:30/Station 31 Apparatus Bay***