



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – JULY 07, 2020  
Zoom Meeting - 5:30 P.M.**

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**CALL MEETING TO ORDER**

Chair Dalton

**APPROVAL OF AGENDA**

**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 19, 2020.*
- B. *Warrants # 60231 through 60306 totaling \$135,117.91*
- C. *Warrants #60317 through 60338 totaling \$389,296.24*
- D. *Warrants #60339 through 60405 totaling \$138,196.93*
- E. *Warrants #60406 through #60473 totaling \$102,837.75*
- F. *Warrants #60474 through 60511 totaling \$68,762.23*
- G. *Warrants #60523 through 60563 totaling \$398,815.37*
- H. *Warrants #60564 through 60614 totaling \$88,717.04*
- I. *May payroll \$ 2,652,668.52*
- J. *May Alarm Summary*
- K. *June payroll \$2,469,598.2*
- L. *Updated Finance Report December 31, 2019*
- M. *Finance Report May 31, 2020*

**CORRESPONDENCE**

- *Thank you letter from Lakeview South Apartments for smoke detectors and carbon monoxide detectors*
- *Thank you letter regarding Martin Olmos, Smoke Alarm Coordinator*

**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**

**BOARD COMMENTS**

**ADJOURNMENT**

**Next meeting: July 21, 2020 @ 5:30 PM**