



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
JULY 14, 2026
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Clancy

APPROVAL OF AGENDA

PRESENTATIONS

- *Promotion – Shari Irish – Data Leave Coordinator*

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 09, 2026.*
- B. *Board Minutes of June 22, 2026 – Special Meeting*
- C. *Special Board meeting minutes June 22, 2026*
- D. *Warrants #78561 through #78620 totaling \$141,154.37.*
- E. *Warrants #78621 through #78647 totaling \$401,420.82.*
- F. *Warrants #78671 through #78723 totaling \$260,897.14.*
- G. *Warrants #78731 through 378769 totaling \$244,951.72.*
- H. *Warrants #78654 through #78670 totaling \$29,894.81.*
- I. *Warrants #78648 through #98653 totaling \$421,293.03.*
- J. *Warrants #78770 through #78830 totaling \$496,398.73.*
- K. *Finance Report ending May 31, 2026.*
- L. *June Alarm Summary.*
- M. *July 4, 2026 – Alarm Summary.*
- N. *June payroll is \$4,530,343.26.*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C Erskine*
- *Director Wick – Audit update*
- *Chiefs Report – Chief McGrady*
 - *Quarterly Report*

ACTION ITEMS

- *SOP 1020 – Fiscal - First reading at the June 09, 2026 meeting. Requesting final approval*

BOARD COMMENTS

EXECUTIVE SESSION

- 42.30.140 4(b) – *That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*

ADJOURNMENT

Next meeting: August 11 , 2026 @ 5:30 PM; Station 31.