



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA July 18, 2023
Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Trader Joes presentation and thank you.*

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 20, 2023*
- Warrants #68940 through #68994 totaling \$137,881.53.*
- Warrants #68995 through #69027 totaling \$120,961.50.*
- Warrants #69037 through #69094 totaling \$730,525.50.*
- Warrants #69095 through #69135 totaling \$99,127.31.*
- Warrants #69136 through # 69196 totaling \$344,310.39.*
- Finance report ending June 30, 2023.*
- June 2023 Alarm Summary*
- July 4th Alarm Summary*
- June 2023 payroll \$3,572,917.99.*

CORRESPONDENCE

- *Thank you from Boy Scout Troop #294 for the tour of the station*
- *Thank you card from citizen for Station 22 crew.*

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

NEW BUSINESS

- *First reading of SOP 1030 – Use of District Facilities/Property.*
- *First reading of SOP 2000 – Harrassment and Discrimination.*
- *First reading of SOP 2060 – Travel Expenses*

STAFF REPORT

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

ACTION ITEMS

- *Resolution #071823-004 – Resolution to place the four-year Maintenance & Operations Levy on the ballot in November.*
- *Cancel the August 1, 2023 Board of Commissioners meeting.*
- *Cancel the August 15, 2023 Board of Commissioners meeting*
- *Special meeting on August 8, 2023 of Board of Commissioners*

BOARD COMMENTS

ADJOURNMENT

Next meeting: August 01, 2023 @ 5:30 Station 31