



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – JULY 19, 2022
Station 31 App Bay- 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATIONS

- *Retirements*
 - *Tim LaRue*
 - *Todd Atkins*
 - *Jeff Tatom*
 - *Denny Woxen*
 - *Steve Corey ???*
 - *Herb Cabe*
- *Promotions*
 - *Dave Kuhn – Battalion Chief*
 - *John Burg - Captain*
 - *Larry Silva – Engineer*
 - *Chad Walker – Engineer*

Adjourn and move to Station 31 Commissioners room

- *Presentation from University Place Chief of Police – Greg Premo*

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 28, 2022.*
- B. *Warrants #66077 through #66125 totaling \$354,104.69.*
- C. *Warrants #66126 through #66203 totaling \$396,093.99.*
- D. *Warrants #66204 through #66244 totaling \$97,014.02.*
- E. *Finance Report ending June 30, 2022.*
- F. *June payroll \$3,573,700.01*
- G. *June Alarm Summary*

CORRESPONDENCE

- *Letter from Woodbrook Community Church commending Engine 23 for response to a call.*
- *Letter from St Clare thanking Tyler Savage and Joriel Cornier.*
- *Letter from citizen thanking Martin Olmos and our Smoke Alarm Program.*

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

NEW BUSINESS - None

STAFF REPORT

- *Recent Incident – A/C Hebeisen*
- *4th of July overview – A/C Adams*
- *Chiefs Report – Chief Sharp*
 - *Quarterly Report*

EXECUTIVE SESSION

- *RCW 42.30.110 (b) - To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price*

ACTION ITEMS

- *Resolution #071922-006 – Resolution which will appoint Chief Sharp as the District’s representative in the purchase process of a specific piece of property for the location of Station 32.*
- *Motion of approval for Board Policy 1040- First reading at the June 28, 2022 meeting. The update/additional language is necessary to complete the District’s Corrective Action Plan from the federal finding of the 2020 audit.*
- *Cancel August 2, 2022 Board of Commissioners meeting – National Night Out.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: August 02, 2022 @ 5:30 Station 31