



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – AUGUST 04, 2020
Zoom Meeting - 5:30 P.M.**

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 July 07, 2020.*
- B. *Warrants #60615 through #60735 totaling \$ 349,777.09*
- C. *Warrants # 60736 through 60770 totaling \$129,818.40*
- D. *Warrants #60782 through 60815 totaling \$380,412.10*
- E. *June 2020 Alarm Summary*
- F. *Finance Report for June 30, 2020.*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C Hebeisen*
- *Finance Report – Director Wick*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: August 18, 2020 @ 5:30 PM – cancelled

Next meeting: September 1, 2020 @ 5:30