



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
AUGUST 11, 2026
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Clancy

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATIONS

- *Lifesaving Award – Neely Sipes & Nathan May*
- *Retirement – Dave Kuhn – Battalion Chief*
- *Promotion*
 - *Lacey Zuber – Prevention Captain*
 - *Colten Russell – Training Captain*

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 14, 2026.*
- B. *Warrants #78831 through #78884 totaling \$681,009.54.*
- C. *Warrants Capital Project #78885 through #78891 totaling \$302,835.45.*
- D. *Warrants #78892 through #78908 totaling \$30,418.91.*
- E. *Warrant Capital Project #78973 totaling \$813.75.*
- F. *Warrants #78921 through #78972 totaling \$124,774.55.*
- G. *Warrants #78974 through #79006 totaling \$232,937.91.*
- H. *Warrants #79007 through #79048 totaling \$145,031.38.*
- I. *Executive Financial Report ending June 30, 2026.*
- J. *July Alarm Summary*
- K. *July Payroll \$4,561,287.37*

CORRESPONDENCE

- *Walk in citizen thanking E31 & M31 for saving his life.*
- *Email from citizen thanking crew members for their great care on a call at Oakbrook Golf Club.*

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

STAFF REPORT

- *Recent Incidents – A/C Erskine*
- *FBC – A/C Dobbs*
- *Chiefs Report – Chief McGrady*

ACTION ITEMS

- *Resolution #081126-002 – Resolution to declare the District's reasonable expectation to reimburse costs associated with the Logistics Facility Property acquisition with proceeds from the planned LOCAL program financing in early 2027.*
- *Resolution #081126-003 – Update to the Mitigation Plan*

- *Resolution #081126-004 – Surplus equipment no longer serviceable to the District.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: September 8 , 2026 @ 5:30 PM; Station 31.