



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – AUGUST 16, 2022  
Station 31 - 5:30 P.M.**

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**CALL MEETING TO ORDER**

*Chair Dalton*

- *Pledge of Allegiance*

**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 19, 2022.*
- B. *Warrants #66246 through #66282 totaling \$436,758.92.*
- C. *Warrants #66292 through #66293 totaling \$11,754.52.*
- D. *Warrants #66294 through #66350 totaling \$181,784.85.*
- E. *Warrants #66351 through #66411 totaling \$51,640.47.*
- F. *Warrants #66412 through #66445 totaling \$51,096.76.*
- G. *July Alarm Summary*
- H. *July payroll \$3,498,314.74.*

**CORRESPONDENCE**

- *Letter from citizen thanking West Pierce for National Night out*
- *Letter from Steilacoom Chief of Police thanking West Pierce for their first National Night Out.*
- *Letter from Steilacoom Council Member thanking West Pierce for National Night Out.*
- *Thank you letter from citizens of Steilacoom for first National Night Out.*

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

**NEW BUSINESS - None**

**STAFF REPORT**

- *Recent Incident – D/C – Boltz*
- *Summerfest & National Night Out – A/C Adams*
- *Chiefs Report – Deputy Chief McCurdy*

**ACTION ITEMS**

- *Cancel the September 6, 2022 Board of Commissioners meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: September 06, 2022 @ 5:30 Station 31***