



**CALL MEETING TO ORDER**

Chair Dalton

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Larry & Dianne Huffman Retirement plaque – Presented by Zoom*
- *Training Captain promotion – Chad Erskine*

**CONSENT AGENDA**

- *Board Minutes of July 20, 2021.*
- *Warrants #63423 through #63473 totaling \$178,968.13.*
- *Warants #63474 through #63532 totaling \$516,796.55.*
- *Warrants #63543 through #63593 totaling \$152,258.12.*
- *June Alarm Summary.*
- *July Alarm Summary.*

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.

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Chiefs Report – Chief Sharp*
  - *Interlocal Agreement between the Cities of Lakewood, University Place, the Town of Steilacoom, and West Pierce Fire & Rescue.*

**NEW BUSINESS**

**ACTION ITEMS**

- *Cancel the September 7, 2021 meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: September 07, 2021 @ 5:30 at Station 31.***