



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
AUGUST 20, 2024
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Captain promotion – Ken Rogers*

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 16, 2024.*
- B. *Warrants #72116 through #72176 totaling \$1,010,173.34.*
- C. *Bond Warrant #72177 through #72178 totaling \$12,767.27.*
- D. *Bond Warrant #72315 totaling \$32,208.35.*
- E. *Warrants #72179 through #72234 totaling \$133,982.93.*
- F. *Warrant #72235 totaling \$26,615.15.*
- G. *Warrants #72236 through #72265 totaling \$405,667.59.*
- H. *Warrants #72275 through #72314 totaling \$155,413.94.*
- I. *Warrants #72316 through #72377 totaling \$130,786.69.*
- J. *Warrants #72378 through #72379 totaling \$8,749.46.*
- K. *Finance Report ending June 30, 2024.*
- L. *July 2024 Alarm Summary.*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C McGrady*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

- *First reading of Policy 1030 – Use of District Facilities/Property – Chief Sharp*
- *First reading of Policy 1040 – Procurement – Director Wick*

ACTION ITEMS

- *Resolution #082024-003 –Resolution authorizing certain EMS transport accounts to be written off in their entirety.*
- *Request for Board Action – Adopting newly created Job Description – Director Wick*
- *Request for Board Action -Cancel the September 03, 2024 Board of Commissioners meeting*

BOARD COMMENTS

ADJOURNMENT

Next meeting: September 03, 2024 @ 5:30 PM; Station 31.