



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – SEPTEMBER 01, 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 August 04, 2020.*
- B. *Warrants #60821 through 60868 totaling \$58,405.64.*
- C. *Warrants #60869 through 60926 totaling \$81,427.65*
- D. *July 2020 Alarm Summary*
- E. *July 31, 2020 Finance Report*

CORRESPONDENCE

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- *Acceptance of AFG Grant per Board policy 1020*
- *Cancel the September 15, 2020 Board of Commissioners meeting*

BOARD COMMENTS

ADJOURNMENT

Next meeting: September 15, 2020 @ 5:30 PM – cancelled

Next meeting: October 06, 2020 @ 5:30