



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
SEPTEMBER 02, 2025  
5:30 P.M. - Station 31**

---

**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 August 18, 2025.*
- B. *Warrants Capital Project #75645 through #75651 totaling \$260,729.83.*
- C. *Warrants #75574 through #75644 totaling \$159,396.04.*
- D. *Warrants #75669 through #75702 totaling \$81,078.11.*
- E. *Warrants #75711 through #75760 totaling \$176,220.91.*
- F. *Finance report ending July 31, 2025.*

**CORRESPONDENCE**

- *Thank you, Letter from Chief Parkinson at East Pierce Fire & Rescue, for support during the Celebration of Life for Deputy Chief Bill Mack.*

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

**STAFF REPORT**

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

**ACTION ITEMS**

- *Request for Action – Update Fire Chief job description*

**BOARD COMMENTS**

**EXECUTIVE SESSION**

- *42.30.110- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

**ADJOURNMENT**

***Next meeting: September 16, 2025 @ 5:30 PM; Station 31.***