

Due to no action items, this meeting was cancelled by Chair Dalton



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
SEPTEMBER 05, 2023
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

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 08, 2023.*
- B. *Warrants #69352 through #69395 totaling \$71,117.19.*

CORRESPONDENCE

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

STAFF REPORT

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

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: September 19, 2023 @ 5:30 PM; Station 31.