



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
SEPTEMBER 08, 2026
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Clancy

- *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 11, 2026.*
- B. *Capital Projects Warrants #79049 through #79053 totaling \$427,024.05.*
- C. *Warrants #79054 through #79113 totaling \$186,358.71.*
- D. *Warrants #79115 through #79168 totaling \$506,887.79.*
- E. *Warrants #79169 through #79186 totaling \$33,794.58.*
- F. *Warrant #79114 totaling \$2,152.45.*
- G. *Warrants #79187 through #79217 totaling \$87,711.80.*
- H. *Warrants #79224 through #79274 totaling \$251,806.11.*
- I. *Executive Financial Report ending July 31, 2026.*
- J. *August Payroll \$4,592,413.64.*
- K. *August Alarm Summary.*

CORRESPONDENCE

- *Engagement letter from Office of the Washington State Auditor.*
- *Thank you email from Jeremy Link for training.*
- *Thank you from Chamber Gardens Community for National Night Out.*
- *Thank you letter from Caring for Kids for the helmet program donations.*
- *Thank you letter to Fire & EMT personnel for a citizen incident.*

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

STAFF REPORT

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

ACTION ITEMS

- *Resolution#090826-005 – Amending Resolution 120523-014 District transport fees*

BOARD COMMENTS

ADJOURNMENT

Next meeting: October 13 , 2026 @ 5:30 PM; Station 31.