



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
SEPTEMBER 16, 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.

- Board Minutes of September 02, 2025.*
- Warrants #75763 through 75814 totaling \$145,836.36.*
- Capital projects warrants #75761 through #75762 totaling 165,043.98.*
- August Alarm Summary.*
- September payroll \$4,082,121.08.*
- Finance Report ending August 31, 2025.*

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 Board policy 2060 – Travel expenses

ACTION ITEMS - None

BOARD COMMENTS

EXECUTIVE SESSION

- *42.30.110 (b) - 15 minute Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*
- *42.30.110 (g) - 15 minute Executive Session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

ADJOURNMENT

Next meeting: October 07, 2025 @ 5:30 PM; Station 31.