



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
SEPTEMBER 19, 2023
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 August 08, 2023.*
- Warrants #69352 through #69395 totaling \$71,117.19.*
- Warrants #69396 through #69450 \$121,870.68*
- Warrants # 69451 through #69494 totaling \$595,131.19.*
- Warrants #69504 through #69549 totaling \$86,829.95.*
- Warrants #69550 through #69584 totaling \$72,164.69.*
- August 2023 Alarm Summary*
- Finance Report ending July 31, 2023.*
- Finance Report ending August 31, 2023*

CORRESPONDENCE

- *Thank you letter from Mary Bridge Children's hospital for M20 incident.*
- *Thank you email from John Caulfield, Lakewood City Manger*
- *Thank you email from Lake Louise citizen thanking B/C Layne Bladow.*
- *Thank you letter from citizen to crews for a call.*
- *Thank you letter from Graham Fire & Rescue for covering stations for a memorial service for one of their firefighters.*

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

STAFF REPORT

- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – Chief Sharp.*
 - *Review of Jamestown fire & Fort Steilacoom Park fire*

ACTION ITEMS

- *Resolution #091923-005 – Resolution declaring item surplus to the needs of the District.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: October 3, 2023 @ 5:30 PM; Station 31.