

WEST PIERCE FIRE & RESCUE BOARD OF COMMISSIONERS AGENDA – September 21, 2021 5:30 P.M.

## **CALL MEETING TO ORDER**

Vice Chair Durr

# **APPROVAL OF AGENDA**

## **PRESENTATION**

• Fire Prevention Month Proclamation

## **CONSENT AGENDA**

- Board Minutes of August 17, 2021.
- Warrants #63594 through #63678 totaling \$150,465.76.
- Warrants #63679 through #63730 totaling \$402,954.82.
- Warrants #63731 through #63763 totaling \$228,402.31.
- Warrants #63774 through #6381 totaling \$69,598.66.
- Warrants #63812 through #63857 totaling \$1,126,883.60.
- Warrant # 63858 totaling \$1,580.00.
- Finance Report ending July 31, 2021.
- August payroll \$2,928,252.65.

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.

# **CORRESPONDENCE**

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

## **STAFF REPORT**

• Chiefs Report – Chief Sharp

# **NEW BUSINESS**

# **ACTION ITEMS**

Cancel October 5, 2021 Board of Commissioners meeting.

# **BOARD COMMENTS**

## **ADJOURNMENT**

Next meeting: October 5, 2021 @ 5:30 at Station 31.