



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
OCTOBER 03, 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 September 19, 2023.*
- Warrants #69585 through #69669 totaling \$191,260.07.*
- Warrants #69679 through #69734 totaling \$564,263.12.*

CORRESPONDENCE

- *Thank you card from citizen for station tour with B Shift/Station 31.*

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

STAFF REPORT

- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – Chief Sharp.*
 - *Non voter approved bonds.*
 - *Station 24 sewer.*

ACTION ITEMS

- *Resolution #100323-006 – Resolution to write off uncollected transports for billing agency for collection.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: October 17, 2023 @ 5:30 PM; Station 31.