



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
OCTOBER 13, 2026
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Clancy

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATIONS

- Cert Proclamation – Chair Clancy
- CERT recognition – Rachel Adler
- Budget Presentation – Director Wick

BUDGET AND FBC CITIZEN COMMENTS (Please sign in and address topic, 3 minute limit)

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 September 08, 2026.*
- B. *Capital Projects wants #79275 through #79279 totaling \$124,211.81.*
- C. *Warrants #79280 through #79325 totaling \$149,843.74.*
- D. *Capital projects warrants #79326 through #79327 totaling \$32,936.01.*
- E. *Warrants #79328 through #79412 totaling \$604,311.48.*
- F. *Capital projects warrants #79413 through #79414 totaling \$3,833.20.*
- G. *Warrants #79415 through #79468 totaling \$166,845.61.*
- H. *Warrants #79475 through #79785 totaling \$12,180.10.*
- I. *Warrants #79486 totaling \$32,476.11.*
- J. *Warrant #79487 totaling \$2,017.98.*
- K. *Warrants #79488 through #79528 totaling \$352,861.62.*
- L. *Warrants #79529 through #79593 totaling \$392,272.96.*
- M. *Executive Financial Report ending August 31, 2026.*
- N. *September Alarm Summary.*

CORRESPONDENCE

- *Thank you letter from Curtis High School for the partnership during the Hazmat response at the Curtis High School swimming pool.*

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

STAFF REPORT

- *Recent Incidents – A/C Erskine*
- *SOG 214 Section E – Identity Theft Protection – Director Wick*
- *Chiefs Report – Chief McGrady*
 - *Quarterly Report*

NEW BUSINESS

- *First reading – Policy 1040 - Procurement – Director Wick*

ACTION ITEMS

- *Resolution #101326-006 – Resolution authorizing certain EMS transport accounts to be written off in their entirety.*
- *Resolution #101326-007 – Amended Resolution designating authorized representatives to obtain federal and/or state emergency disaster assistance funds.*

BOARD COMMENTS**ADJOURNMENT**

Next meeting: November 10, 2026 @ 5:30 PM; Station 31.