



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
OCTOBER 17, 2023
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Proclamation – Fire Prevention Month*
- *2024 Budget Presentation – Director Wick*

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 October 03, 2023.*
- B. *Warrants #69735 through #69791 totaling \$583,531.40.*
- C. *Warrants #69792 through #69808 totaling \$68,619.48.*
- D. *Warrants #69809 through #69843 totaling \$59,891.70.*
- E. *September Alarm Summary*
- F. *September payroll is \$3,686,395.29.*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – Chief Sharp.*
 - *Quarterly Report*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 07, 2023 @ 5:30 PM; Station 31.