



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA OCTOBER 18, 2022
Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- Captain Promotions
 - Jeff Leuschen – EMS Captain
 - Dave Emmons – Prevention Captain
 - Kirk Lackermeyer – Suppression Captain
 - Travis Smith – Suppression Captain
- 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.

- Board Minutes of September 20, 2022.*
- Warrants #66722 through #66792 totaling \$134,283.19.*
- Warrants #66773 through # 66792 totaling \$115,089.36.*
- Warrants #66802 through #66830 totaling \$421,141.73.*
- Warrants #66831 through #66903 totaling \$568,414.66.*
- Warrants # 66904 through #66963 totaling \$170,741.81.*
- September Alarm Dashboard.*
- September payroll \$3,078,627.22*
- Finance Report ending September 30, 2022.*

CORRESPONDENCE

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

NEW BUSINESS

- *City of DuPont Mutual Aid Agreement –Chief Sharp*

STAFF REPORT

- *Chiefs Report – Chief Sharp*
 - *3rd Quarter Report*
 - *Capital Facilities Update*

ACTION ITEMS

- *Resolution #101822-006 – Resolution authorizing certain EMS transport account to be written off in their entirety.*
- *Resolution #101822-007 – Resolution awarding bid for bathroom remodel project at Station 20 & Station 21.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 01, 2022 @ 5:30 Station 31