



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – OCTOBER 20, 2020
Zoom Meeting - 5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Proclamation - SS911 recognition for outstanding performance*
- *Budget presentation*

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 October 06, 2020.*
- Warrants #61253 through 61292 totaling \$ 184,146.04.*
- Finance Report September 30, 2020.*

CORRESPONDENCE

- *Thank you letter from Graham Fire & Rescue for help in the Graham fires*

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

STAFF REPORT

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

NEW BUSINESS

- *First reading of Policy Adoption #1010 draft. Use of District Facilities/Property #1030, Harassment and Discrimination #2000, Drivers License Validity #2040 – Drafts included in Board packet and changes highlighted in red. Request for Action will be on November 03, 2020 agenda.*

ACTION ITEMS

- *Resolution 102020-012 – A Resolution declaring item surplus to the needs of the District.*
- *Resolution 102020-013 – Resolution authorizing certain EMS transport accounts to be written off in their entirety.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 03, 2020 @ 5:30/Zoom