



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
OCTOBER 21, 2025
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Proclamation – Fire Prevention Month*

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 16, 2025.*
- B. *Capital project warrants #75815 through 75817 totaling \$360,029.17.*
- C. *Warrants #75818 through #75911 totaling \$561,487.60.*
- D. *Warrants #75995 through #75997 totaling \$205,620.41.*
- E. *Warrants #75931 through #75994 totaling \$496,786.40.*
- F. *Warrants #75912 through #75930 totaling \$24,640.69.*
- G. *Warrants #76007 through #76085 totaling \$554,804.61.*
- H. *Capital Project Warrants #75995 through #75997 totaling \$206,620.41.*
- I. *Warrants #76094 through #76157 totaling \$232,782.98.*
- J. *Capital Project warrants #76086 through #76093 totaling \$664,467.59.*
- K. *September Alarm Summary*
- L. *September Payroll \$3,961,781.04*
- M. *Finance Report ending September 30, 2025.*

CORRESPONDENCE

- *Thank you letter to Chief Sharp for speaking at St. Mary's church luncheon.*

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

PUBLIC HEARING

- *Budget & Fire Benefit Charge – Director Wick*
- *Public Comments*

STAFF REPORT

- *Director Wick - SOG 214 Section E – Identity theft prevention and audit update.*
- *Recent Incidents – A/C McGrady*
- *Chiefs Report – Chief Sharp*

ACTION ITEMS

- *Request for Action – Board Policy 2060 – Travel Expenses*
- *Request for action – Special Board meeting on November 3, 2025 – Chief Interviews*

BOARD COMMENTS

EXECUTIVE SESSION

- *42.30.110 (b) - 15 minute Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Any action taken will be in an open public meeting.*
- *42.30.110 (g) – 20 minute Executive Session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

ADJOURNMENT

Next meeting: November 04, 2025 @ 5:30 PM; Station 31.