



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA NOVEMBER 01, 2022  
Station 31 - 5:30 P.M.**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

*Chair Dalton*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Introduce Serena Rotondo, Emergency Management Coordinator*
- *Education presentation – William Zabelka, Dan Bronoske, Kirk Lackermayer, Ernst Hebeisen, Michael Boltz, Lance Nelson, Scott Adams, Randi Force*

**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 18, 2022.*
- Warrants #66964 through 67033 totaling \$ 170,412.20.*
- Warrant #67034 totaling \$618,970.72.*
- Warrants #67035 through #67068 totaling \$1,416,020.41.*

**CORRESPONDENCE**

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

**OLD BUSINESS**

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

**STAFF REPORT**

- *Recent Incident – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*
- *SOG 214 Section E – Identity Theft Prevention – Director Wick*

**ACTION ITEMS**

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: November 15, 2022 @ 5:30 Station 31***