



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – NOVEMBER 02, 2021
5:30 P.M.**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Veterans Day Proclamation*

CONSENT AGENDA

- *Board Minutes of October 19, 2021.*
- *September 2021 Alarm Summary.*
- *Warrants #64130 through # 64179 totaling \$227,812.38.*
- *Warrants #64191 through #64252 totaling \$485,507.04.*
- *October Payroll \$2,934,684.33.*

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.

CORRESPONDENCE

- *Letter from Gig Harbor Fire & Medic One thanking Jenny Weekes for her help with the service for a Paramedic who had passed away.*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- *Resolution #110221-009 through 110221-012 – Resolutions necessary to complete the 2022 budget process.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 16, 2021 @ 5:30/Zoom.