



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – NOVEMBER 03, 2020  
Zoom Meeting - 5:30 P.M.**

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**CALL MEETING TO ORDER**

Chair Dalton

**APPROVAL OF AGENDA**

**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 October 20, 2020.*
- B. *Warrants #61293 through #61358 totaling \$662,508.14.*
- C. *September 2020 Alarm Summary.*

**CORRESPONDENCE**

- *Thank you letter from the City of Redmond for the Washington Task Force work of Jason Yantzer and Tony Sole.*

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

**STAFF REPORT**

- *Recent Incidents – A/C Hebeisen*
- *Emergent purchase - Director Wick*
- *Chiefs Report – Chief Sharp*

**NEW BUSINESS**

**ACTION ITEMS**

- *Resolution #110320-014-017 – Resolutions necessary to complete the 2021 budget process.*
- *Board policy adoption of policies #1010, 1030, 2000, 2010, and 2040. First reading was at the October 20, 2020 meeting.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: November 17, 2020 @ 5:30/Zoom***