



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
NOVEMBER 04, 2025
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Proclamation – Veterans Day*
- *Promotion – Finance Manager – Amy Jay*

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 21, 2025.*
- B. *Board Minutes of November 03, 2025.*
- C. *Warrants #76158 through 73209 totaling \$235,290.15.*
- D. *Warrants #76210 through #76247 totaling \$153,527.80.*
- E. *Warrants #76276 through #76289 totaling \$450,841.63.*
- F. *Warrants #76260 through #76275 totaling \$42,387.44.*
- G. *Capital projects Warrants #76255 through #76259 totaling \$206,101.61.*
- H. *Warrants #76306 through #76340 totaling \$112,266.35.*

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

STAFF REPORT

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

ACTION ITEMS

- *Resolutions #110425-008 through 110425-012 – Resolutions necessary to complete the 2026 budget process.*
- *Resolution #110425-013 – Resolution to update the amount in the Advanced Travel fund.*

BOARD COMMENTS

- *Commissioner Casebolt – Brief the Board on the WFCA conference*

EXECUTIVE SESSION

- *RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Action will be taken after this Executive Session to announce the hiring of a new Fire Chief, per RCW 42.30.140 (4).*

ADJOURNMENT

Next meeting: November 18, 2025 @ 5:30 PM; Station 31.