



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
NOVEMBER 07, 2023
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Veterans Day Proclamation*
- *Promotions*
 - *Michael Dobbs – Assistant Chief, Prevention*
 - *Matt Garrells – Battalion Chief, Prevention*
 - *Marney Van Slyke – Captain, Prevention*
 - *Kelly McElroy – Captain, Suppression*
 - *Ken Bergsma – Engineer*
 - *Randi Force – Finance Specialist*
- ***Adjourn for pictures and move to Commissioners Room at 31***
 - *State of Lakewood City address – John Caulfield, Lakewood City Manager*

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 17, 2023.*
- Warrants #69844 through #69918 totaling \$218,340.93.*
- Warrants #69919 through #69970 totaling \$480,711.43.*
- Warrants #69979 through #70024 totaling \$170,808.10.*
- October Payroll \$\$3,405,768.41.*
- September 30, 2023 Finance Report*

CORRESPONDENCE

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

STAFF REPORT

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

NEW BUSINESS

- *First reading of SOG 2010 – Employment Testing*

ACTION ITEMS

- *Resolution 110723-008, 009, 010, 011 to approve 2024 budget*
- *Resolution 110723-012 to award the bid for the Station 24 sewer project*

BOARD COMMENTS

EXECUTIVE SESSION

30 Minute Executive Session - Policy 2030 – Fire Chief Evaluation – Board members to review all data related to the Fire Chief's performance in drafting the final evaluation

ADJOURNMENT

Next meeting: November 21, 2023 @ 5:30 PM; Station 31.