WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
NOVEMBER 10, 2026
5:30 P.M. - Station 31

CALL MEETING TO ORDER Chair Clancy

- *Pledge of Allegiance*

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 13, 2026.*
B. *Warrants #79594 through #79596 totaling $41,350.92.*
C. *Warrants #79638 through #79678 totaling $134,052.36.*
D. *Warrants #79679 through #79680 totaling $2,804.27.*
E. *Warrants #79681 through #79687 totaling $49,951.45.*
F. *Warrants #79688 through # 79749 totaling $494,256.20.*
G. *Warrants #79750 through #79789 totaling $649,246.01.*
H. *Warrants #79797 through #79802 totaling $59,455.76.*
I. *Warrants #79803 through #79866 totaling $175,139.96.*
J. *Executive Financial Report ending September 30, 2026.*
K. *October Alarm Summary.*
L. *October Payroll $4,613,649.13.*

CORRESPONDENCE

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

STAFF REPORT

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

NEW BUSINESS

- *First Reading - Policy 1000 – Fire Commissioners*
- *First Reading – Policy 2020 – Conflict of Interest*
- *First Reading – Policy 1020.1 – Fire Benefit Charge*

ACTION ITEMS

- *Motion to approve Policy 1040 Procurement; first reading was held at the October 13, 2026 Board Meeting.*
- *Resolutions #111026-008- through 111026-012 – Resolutions necessary to complete the 2027 budget process.*

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: December 08, 2026 @ 5:30 PM; Station 31.