



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA NOVEMBER 15, 2022  
Station 31 - 5:30 P.M.**

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**CALL MEETING TO ORDER**

- *Pledge of Allegiance*

*Chair Dalton*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Engineer Promotion – Ken Rogers*

**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 November 01, 2022.*
- Warrants #67078 through #67144 totaling \$136,097.41.*
- October Alarm Summary*

**CORRESPONDENCE**

- *Letter from citizen thanking WPFR for Fall Safety Days.*
- *Letter from East Pierce Fire & Rescue Chief thanking WPFR for the support during the recent passing of a firefighter.*

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

**NEW BUSINESS**

**STAFF REPORT**

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

**ACTION ITEMS**

- *Resolution #111522-008 through 111522-011 – Resolutions to complete the 2023 budget process – Director Wick*

**EXECUTIVE SESSION**

- *20 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.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: December 06, 2022 @ 5:30 Station 31***