



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – NOVEMBER 16, 2021
5:30 P.M./Zoom**

CALL MEETING TO ORDER

Chair Dalton

APPROVAL OF AGENDA

CONSENT AGENDA

- *Board Minutes of November 02, 2021.*
- *Warrants #64253 through # 64310 totaling \$128,550.10.*
- *Warrants #64311 through 64630 totaling \$76,958.04.*
- *October 2021 Alarm Summary*

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.

CORRESPONDENCE

- *Email from a citizen thanking Nick Ladd and Tood Lambert for their professionalism on a call.*
- *Letter from Chief John Batiste, Washing State Patrol for the support during the service for Detective Eric Gunderson.*

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

STAFF REPORT

- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

BOARD COMMENTS

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.*

ADJOURNMENT

Next meeting: December 07, 2021 @ 5:30/Zoom.