



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – NOVEMBER 17, 2020  
Zoom Meeting - 5:30 P.M.**

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**CALL MEETING TO ORDER**

Chair Dalton

**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 November 03, 2020.*
- B. *Warrants #61369 through #61447 totaling \$225,283.50.*
- C. *October Alarm Summary.*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Identity theft policy – Director Wick*
- *Chief's Report – Chief Sharp*

**NEW BUSINESS**

**ACTION ITEMS**

- *Resolution 111720-020 Resolution declaring the District's intent to reimburse capital expenditures, specifically those expended for the acquisition of a ladder company, two new engines, three medic units, and miscellaneous equipment from proceeds of future borrowing.*

**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 1, 2020 @ 5:30/Zoom***