



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
NOVEMBER 18, 2025
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *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 November 04, 2025.*
- B. *October Payroll is \$4,032,810.06.*
- C. *Warrants #76341 through #76405 totaling \$128,492.00.*
- D. *Warrants #76417 through #76461 totaling \$145,124.10.*
- E. *Warrants #76406 through #76416 totaling \$1,299,301.07.*
- F. *October Alarm Summary.*
- G. *Finance report ending October 31, 2025.*

CORRESPONDENCE

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

STAFF REPORT

- *EMS update – A/C Hebeisen*
- *Recent Incidents – A/C McGrady*
- *Chiefs Report – A/C McGrady*

ACTION ITEMS

BOARD COMMENTS

EXECUTIVE SESSION

- RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (Chiefs evaluation). (Commissioners only)

ADJOURNMENT

Next meeting: December 02, 2025 @ 5:30 PM; Station 31.