



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
NOVEMBER 21, 2023
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Promotions*
 - *Justin Tinsley – Engineer*
- *Presentation to Sam Spooner, Spooner Farms*

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 07, 2023.*
- October Alarm Summary*

CORRESPONDENCE

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

STAFF REPORT

- *2023 Budget amendment – Director Wick*
- *Recent Incidents – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*

ACTION ITEMS

- *Policy 2010 – Employment Testing – motion to adopt recommended updates – First reading at the November 07, 2023 meeting.*

BOARD COMMENTS

EXECUTIVE SESSION

20 Minute Executive Session per RCW 42.30.110 (g)-Fire Chief Evaluation. Fire Chief will be included for participation and evaluation. Any formal action will be taken in the Open Public Meeting. No action will be taken following the Executive Session.

ADJOURNMENT

Next meeting: December 05, 2023 @ 5:30 PM; Station 31.