



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – DECEMBER 01, 2020
Zoom Meeting - 5:30 P.M.**

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 17, 2020.*
- B. *Warrants #61537 through #61571 totaling \$64,696.34.*
- C. *Warrants #61582 through #61622 totaling \$518,322.23*
- D. *Finance Report ending October 31, 2020.*
- E. *November payroll \$2,751,741.84.*

CORRESPONDENCE

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

STAFF REPORT

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

ACTION ITEMS

- *Resolution #120120-018 – Resolution amending resolution 110519-018 – Budget amendment*
- *Resolution #120120-019 – Region 5 All Hazard Mitigation Plan*
- *Resolution #120120-021 - A Resolution establishing regular Commission meeting dates.*
- *Motion to approve Chief Sharp's contract.*
- *Motion to approve Outreach Coordinator Job Description*
- *Cancel the December 15, 2020 Board of Commissioners meeting.*

Board Chair Election

Board Vice Chair Election

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.*

ADJOURNMENT

Next meeting: January 5, 2021 @ 5:30/Zoom