



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
DECEMBER 02, 2025  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Promotion – Karyn Hubbell – Finance Specialist*
- *Promotion – Clayton Skinner – EMS Captain*

**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 18, 2025.*
- Warrants #76462 through #76463 totaling \$30,936.85.*
- Warrants #76464 through #76502 totaling \$478,316.79.*
- Warrants #76503 through #76504 totaling \$11,099.09.*
- Warrants #76513 through #76534 totaling \$25,336.81.*

**CORRESPONDENCE**

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

**STAFF REPORT**

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

**NEW BUSINESS**

- *First reading of SOP 2030 -Conflict of Interest*

**ACTION ITEMS**

- *Request for Board Action – New job description for the position of Community Risk Reduction Coordinator.*

**NOMINATIONS:**

- *Board Chair*
- *Board Vice Chair*

**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.*

**ADJOURNMENT**

***Next meeting: December 16, 2025 @ 5:30 PM; Station 31.***