



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA DECEMBER 06, 2022
Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Assistant Chief Promotion – Scott Kelly*
- *Battalion Chief Promotion – Steve Vukich*
- *Captain Promotion – Brian Johnson*
- *Merit Awards*

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 15, 2022.*
- B. *Warrants #67145 through #67223 totaling \$655,074.34.*
- C. *Warrants #67224 through #67267 totaling \$100,299.47.*
- D. *Warrants #67277 through #67310 totaling \$73,619.87,*
- E. *Finance report ending October 31, 2022.*
- F. *November payroll \$4,500,551.57.*
- G. *November Alarm Summary.*

CORRESPONDENCE

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

NEW BUSINESS

STAFF REPORT

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

ACTION ITEMS

- *Resolution #120622-012 – Resolution necessary to amend the 2022 budget*
- *Resolution #120622-013 – Resolution establishing dates for 2023 Board of Commissioner meetings.*
- *Cancel the December 20, 2022 Board of Commissioners meeting.*
- *Cancel the January 03, 2023 Board of Commissioners meeting.*

2023 Board Chair Election

2023 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. No action will be taken following the Executive Session.

ADJOURNMENT *Next meeting: December 20, 2023, @ 5:30 Station 31*