



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – DECEMBER 07, 2021  
Zoom Meeting - 5:30 P.M.**

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**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 16, 2021.*
- B. *Warrant #64361 through #64418 totaling \$458,723.33.*
- C. *Finance Report October 31, 2021*
- D. *November payroll \$4,195,815.04*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Chiefs Report – Chief Sharp*

**ACTION ITEMS**

- *Resolution #120721-013 – Amendment of Resolution #110320-017. 2021 Budget amendment.*
- *Resolution #120721-014 - A Resolution establishing regular Commission meeting dates.*
- *Cancel the December 21, 2021 Board of Commissioners meeting.*

**2022 Board Chair Election**

**2022 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 4, 2022 @ 5:30/Zoom***