



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
DECEMBER 16, 2025
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- Retirement – Commissioner Bart Dalton

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 December 02, 2025.*
- Warrants #76535 through #76579 totaling \$84,994.40.*
- Warrants #73580 through #76627 totaling \$168,359.47.*
- Warrants #76628 through #76631 totaling \$53,240.17.*
- November payroll \$5,772,883.81.*
- November Alarm Summary.*
- Finance Report ending November 30, 2025.*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C McGrady*
- *Winter Storm Emergency Management – D/C McCurdy*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- *Request for Board Action – Changes to SOP 2030 -Conflict of Interest – First reading was given at the December 02, 2025 meeting.*
- *Resolution #121625-014 – A Resolution declaring items surplus to the needs of the District.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: January 13, 2026 @ 5:30 PM; Station 31.