



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
February 06, 2024
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- Humanitarian Award – Jakob Lindbom
- Retirement – Rich Carbone

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 January 16, 2023.*
- Warrants #70639 through #70708 totaling \$346,526.54.*
- Warrants #70717 through #70765 totaling \$202,378.91.*
- Warrants #70766 through #70803 totaling \$423,353.19.*
- January Payroll \$3,599,100.10.*

CORRESPONDENCE

- *Thank you letter from Citizen and their pet.*

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

STAFF REPORT

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

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: February 20, 2024 @ 5:30 PM; Station 31.