



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA – OCTOBER 06, 2020
Zoom Meeting - 5:30 P.M.**

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 September 01, 2020.*
- B. *Warrants #61018 through #61086 totaling \$140,178.41.*
- C. *Warrants #61087 through #61168 totaling \$469,023.88.*
- D. *September Payroll \$2,538,516.79.*
- E. *Finance Report ending August 31, 2020.*
- F. *August 2020 Alarm Summary.*

CORRESPONDENCE

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

STAFF REPORT

- *96th Street fire – A/C Adams*
- *Chiefs Report – Chief Sharp*

NEW BUSINESS

ACTION ITEMS

- *Resolution #100620-011 – Amending Resolution 020315-002 – Authorizing the use of MRSC Rosters: Small Public works, Consultant, and Vendor Rosters*

BOARD COMMENTS

ADJOURNMENT

Next meeting: October 20, 2020 @ 5:30/Zoom