



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
January 07, 2025
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Retirement – Assistant Chief Scott Kelly*

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 17, 2024.*
- Warrants #73435 through #73498 totaling \$137,373.20.*
- Warrants #73500 through #73543 totaling \$97,918.09.*
- Warrants #73552 through #73566 totaling \$61,011.73.*
- Warrants #73567 through #73603 totaling \$100,079.07.*
- Warrant #73499 totaling \$29,922.56.*

CORRESPONDENCE

- *Thank you letter from citizen regarding an incident.*

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

STAFF REPORT

- *Recent Incidents – A/C McGrady*
- *Audit report on Financial Statement – Director Wick*
- *Chiefs Report – Chief Sharp*

OLD BUSINESS

- *Board of Commissioners Position 5 selection.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: January 21, 2025 @ 5:30 PM; Station 31.