



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
January 21, 2025
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

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 January 07, 2025.*
- B. *Warrants #73604 through #73672 totaling \$1,992,511.60.*
- C. *Warrants #73500 through #73543 totaling \$97,918.09.*
- D. *Bond Warrants #73673 through #73674 totaling \$418,745.89.*
- E. *December 2024 Alarm Summary.*
- F. *2024 Alarm Summary year end.*
- G. *December payroll \$3,423,371.64*
- H. *December 2024 Finance Report*

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*
- *FBC Update – Director Wick*
- *Chiefs Report – Chief Sharp*
 - *Quarterly report*

BOARD COMMENTS

EXECUTIVE SESSION

- RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

ADJOURNMENT

Next meeting: February 04, 2025 @ 5:30 PM; Station 31.