



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
JULY 16, 2024  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- *Merit Award – Gus Hebish*
- *Maintenance Manager Promotion – Joseph Forbes*
- *Engineer promotion – Mike Hawkins*
- *Engineer promotion – Gus Hebish*
- *Battalion Chief promotion – Pete Bronoske*

**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 June 18, 2024.*
- Warrants #71954 through #72019 totaling \$527,158.41.*
- Bond Warrant #002 #71951 through #71953 totaling \$251,112.24.*
- Warrants #72030 through #72079 totaling \$390,808.30.*
- Warrants #72080 through #72115 totaling \$105,189.84.*
- Finance Report ending May 31, 2024.*
- June 2024 Alarm Summary.*

**CORRESPONDENCE**

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

**STAFF REPORT**

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

**ACTION ITEMS**

- *Cancel the August 06, 2024 Board of Commissioners meeting.*
- *Resolution #071624-004 – Resolution declaring the intent to impse a voter-authorized benefit charge each year for six years and calling for an election within the district of a proposition to establish voter-authorized benefit chrge on personal property and improvements to real property within the district for up to six years.*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: August 06, 2024 @ 5:30 PM; Station 31.***