



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA – AUGUST 08, 2023
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

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 July 18, 2023.*
- B. *Warrants #69197 through #69247 totaling \$116,090.80.*
- C. *Warrants #69248 through #69293 totaling \$519,399.16.*
- D. *Warrants #69304 through #69351 totaling \$124,513.61.*
- E. *July payroll \$3,410,982.96.*
- F. *July 2023 Alarm Summary*

CORRESPONDENCE

- *Thank you letter to Captain Lisa Morin for her assistance on a call.*
- *Thank you letter from Lakewood Parks & Recreation for the Summerfest event.*
- *Thank you letter and kudos from citizens for E21 & M21.*
- *Thank you letter from Anderson Island Fire Rescue for incident on June 27, 2023.*

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

STAFF REPORT

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

ACTION ITEMS

- *Policy 1030-Use of District Facilities/Property – motion to adopt recommended updates – First reading at the July 18, 2023 meeting.*
- *Policy 2000 – Harassment and Discrimination - motion to adopt recommended updates – First reading at the July 18, 2023 meeting.*
- *Policy 2060 – Travel Expenses - motion to adopt recommended updates – First reading at the July 18, 2023 meeting.*

BOARD COMMENTS

EXECUTIVE SESSION

- *RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*

ADJOURNMENT

Next meeting: September 05, 2023 @ 5:30 PM; Station 31.