



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
SEPTEMBER 17, 2024
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

- *Captain Promotion – Will Zabelka*
- *Merit Award – Matthew Gall*

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 August 20, 2024.*
- B. *Bond Warrant #72380 through #72381 totaling \$53,730.64.*
- C. *Bond Warrant #72463 totaling \$153.00.*
- D. *Warrant #72462 totaling \$18,593.35.*
- E. *Warrants #72382 through #72452 totaling \$304,116.12.*
- F. *Warrants #72464 through #72523 totaling \$546,001.73.*
- G. *Warrants #72524 through #72562 totaling \$118,050.74.*
- H. *Finance Report ending July 31, 2024.*
- I. *Finance Report ending August 31, 2024.*
- J. *August 31, 2024 payroll \$3,891,512,.71.*
- K. *August 2024 Alarm Summary.*

CORRESPONDENCE

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

STAFF REPORT

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

ACTION ITEMS

- *Request for Board Action – Policy 1040 - Procurement – The first reading of new policy was on August 20, 2024. Updated language is necessary to come in line with the updates to State Bid Laws which went into effect in July of this year.*
- *Request for Board Action – Policy 1030- Facilities Use – First reading was held on August 20, 2024. Language is necessary to address the matter of public spaces, authorized personnel only spaces, and ability for public video/record interactions.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: October 1, 2024 @ 5:30 PM; Station 31.