



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
October 01, 2024
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.

- Board Minutes of September 17, 2024.*
- Warrants #72564 through #72663 totaling \$293,804.17.*
- Warrant #72664 totaling \$30,908.07.*
- September payroll \$3,664,637.80*

CORRESPONDENCE

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

STAFF REPORT

- *Recent Incidents – A/C McGrady*
- *Chiefs Report – Chief Sharp*
- *Deputy Chief McCurdy – Mitigation Plan update.*

NEW BUSINESS

- *First reading on Policy 1000 – Commissioners- The elected members of the Board of Fire Commissioners (Board) are responsible for certain duties and tasks necessary to properly manage the affairs and conduct the official business of the District, as prescribed by state.*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: October 15, 2024 @ 5:30 PM; Station 31.