



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
November 05, 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 October 15, 2024.*
- Warrants #72819 through #72874 totaling \$278,402.35.*
- Bond Warrants #72876 through #72877 totaling \$429,250.51.*
- Warrant #72875 totaling \$43,845.50.*
- Warrants #72886 through #72963 totaling \$296,182.61.*
- Finance Report ending September 30, 2024.*

CORRESPONDENCE

- *Letter of Resignation – Commissioner John Sheeran*

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 Special Board of Commissioners meeting on November 12, 2024.*
- *Cancel the November 19, 2024 Board of Commissioners meeting.*

BOARD COMMENTS

ADJOURNMENT

Next meeting: November 19, 2024 @ 5:30 PM; Station 31.