



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
November 12, 2024  
Special Meeting  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PUBLIC HEARING PRESENTATION**

- *2025 Proposed FBC - Director Wick*

**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 November 05, 2024.*
- B. *October Payroll \$3,677,262.72.*

**CORRESPONDENCE**

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

**STAFF REPORT**

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

**NEW BUSINESS**

- *First Reading of Board Policy amendment Policy 1020 - Fiscal*
- *First Reading of new Board Policy 1020.1 - Fire Benefit Charge*

**ACTION ITEMS**

- *Resolution No 111224-005 - Establishing a FBC for 2025*
- *Resolution No 111224-006 - EMS Levy Increase*
- *Resolution No 111224-007 - Levy Certification*
- *Resolution No 111224-008 - WPFR 2025 Budget*

**BOARD COMMENTS**

**EXECUTIVE SESSION**

- *30 Minute Executive Session - Policy 2030 – Fire Chief Evaluation – Board members to review all data related to the Fire Chief's performance in drafting the final evaluation*

**ADJOURNMENT**

**Next meeting: December 03, 2024 @ 5:30 PM; Station 31.**