



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
December 03, 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.

- A. *Board Minutes of November 12, 2024.*
- B. *Warrants #73111 through #73168 totaling \$174,017.17.*
- C. *Warrants #73173 through #73201 totaling \$59,390.63.*
- D. *Warrant #73202 totaling \$34,009.94.*
- E. *Warrants #73203 totaling \$3,611.88.*
- F. *October 2024 Alarm Summary*
- G. *October 31, 2024 Finance Report*

CORRESPONDENCE

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

STAFF REPORT

- *2024 budget amendment – Director Wick*
- *Recent Incidents – A/C McGrady*
- *Chiefs Report – Chief Sharp*

ACTION ITEMS

- *Resolution #120324-009 - Resolution establishing dates for 2025 Board of Commissioner meetings.*
- *Approval of Board Policy amendment Policy 1020 - Fiscal*
- *Approval of new Board Policy 1020.1 - Fire Benefit Charge*

2025 Board Chair nominations

2025 Board Vice Chair nominations

BOARD COMMENTS

EXECUTIVE SESSION

- *30 Minute Executive Session per RCW 42.30.110 (g)-Fire Chief Evaluation. Fire Chief will be included for participation and evaluation. Any formal action will be taken in the Open Public Meeting. No action will be taken following the Executive Session.*

ADJOURNMENT

Next meeting: December 17, 2024 @ 5:30 PM; Station 31.