



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS AGENDA
DECEMBER 05, 2023
5:30 P.M. - Station 31**

CALL MEETING TO ORDER

Chair Dalton

- *Pledge of Allegiance*

APPROVAL OF AGENDA

PRESENTATION

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 November 21, 2023.*
- Warrant #70135 through #70244 totaling \$698,272.49.*
- Warrant #70254 through #70329 totaling \$174,538.20.*

CORRESPONDENCE

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

STAFF REPORT

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

ACTION ITEMS

- *Resolution #120523-012 – Resolution necessary to amend the 2023 budget*
- *Resolution #120523-014 – Transport fees*
- *Resolution #120523-015 – Resolution establishing dates for 2024 Board of Commissioner meetings.*
- *Cancel the December 19, 2023 Board of Commissioners meeting.*

2023 Board Chair Election

2023 Board Vice Chair Election

BOARD COMMENTS

PRESENTATION

- Retirement – Commissioner Dan Rankin

ADJOURNMENT

Next meeting: December 19, 2023 @ 5:30 PM; Station 31.