



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
December 17, 2024  
5:30 P.M. - Station 31**

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**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 December 03, 2024.*
- B. *Warrants #73213 through #73281 totaling \$254,279.39.*
- C. *Warrants #73282 through \$73368 totaling \$817,220.45.*
- D. *Bond Warrants #73369 through #73370 totaling \$173,849.53.*
- E. *November Alarm Summary*
- F. *November payroll \$5,567,969.80.*
- G. *November Finance Report ending November 30, 2024.*

**CORRESPONDENCE**

- Letter from Citizen (previous Chief of Lakewood) for an incident we responded to.
- Thank you letter from Tacoma Fire.

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

**STAFF REPORT**

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

**ACTION ITEMS**

- *Resolution #120324-010 - Resolution amending 2024 Budget*
- *Nomination for filling Position 5 - Commissioner replacement*

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: January 07, 2025 @ 5:30 PM; Station 31.***