



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS AGENDA  
October 15, 2024  
5:30 P.M. - Station 31**

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**CALL MEETING TO ORDER**

Chair Dalton

- *Pledge of Allegiance*

**APPROVAL OF AGENDA**

**PRESENTATION**

- Letter of Recognition – Anne Gardner, CERT member
- 2025 Budget 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.

- A. *Board Minutes of October 01, 2024.*
- B. *Bond Warrant #72563 totaling \$60,196.75.*
- C. *Bond Warrant #72673 through #72674 totaling \$19,395.00.*
- D. *Warrants #72675 through #72751 totaling \$256,214.68.*
- E. *Warrants #72752 through #72818 totaling \$1,213,829.92.*
- F. *September Alarm Summary.*

**CORRESPONDENCE**

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

**STAFF REPORT**

- *Recent Incidents – A/C McGrady*
- *Chiefs Report – Chief Sharp*
  - 3<sup>rd</sup> Quarter Report

**ACTION ITEMS**

- Policy 1000 – Fire Commissioners – First reading of changes was at the October 1, 2024 meeting. Requesting approval of updates and changes to the policy.

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: November 05, 2024 @ 5:30 PM; Station 31.***