



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 9, 2022 (Virtual)**

AGENDA

PUBLIC HEARING – BENEFIT CHARGE

- **CALL TO ORDER: 6:00 PM**
- **RECONVENE HEARING BOARD**
- **ADJOURN PUBLIC HEARING**

REGULAR BOARD MEETING

- **CALL TO ORDER: 6:30 PM**
- **FLAG SALUTE**
- **ROLL CALL BY CHAIR**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **APPROVAL/MODIFICATION OF AGENDA**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Board Meeting Minutes of February 9, 2022
 - Approval of Financial Documentation:

Payables: Checks #31219 through #31295 & Check #31315 through #31369 =	\$338,807.12
Payables (Payroll): Checks #31301 through #31314 =	\$599,428.21
Payroll: Checks #31296 through #31300 =	\$14,137.12
Payroll Transfers (EFTs) =	\$1,064,996.38
Transfers (EFTs) =	<u>\$195.48</u>
TOTAL:	<u>\$2,017,564.31</u>
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Emergency Medical Services Division Update – Assistant Chief Matt Waltrip

- Standing Committees
 - ♦ Policy & Procedure: Policy 212 Fire Commissioner and Fire Chief Relations
 - ♦ Legislative Affairs
- Pierce Co. Fire Commissioners Association Update

- **UNFINISHED BUSINESS**
 - Comcast Issue

- **NEW BUSINESS**
 - Resolutions and Swearing in Ceremony
 - ♦ Resolution #974 Appointing Oscar J. Espinosa Fire Chief
 - ♦ Oath of Service – Fire Chief Oscar Espinosa
 - ♦ Resolution #975 Appointing Jennett Nielson Deputy Fire Chief
 - ♦ Oath of Service – Deputy Chief Jennett Nielson
 - Physician Advisor Contract
 - 2020 State Auditor’s Office – Audit Update

- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)

- **COMMISSIONER COMMENTS**

- **EXECUTIVE SESSION**
 - RCW 42.30.110(1)(g) to evaluate qualifications of a public employee or review their performance
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- **ADJOURNMENT**

Posted 3/4/2022 @ 4:30 p.m.

Agenda Subject to Change During the Meeting