



Pierce County Fire District No. 21

www.grahamfire.org

PO Box 369

Graham, WA 98338

(253) 847-8811

BOARD OF COMMISSIONERS REGULAR BOARD MEETING JULY 28, 2021 (Live/Virtual)

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.
- **FLAG SALUTE**
- **ROLL CALL BY CHAIR**
- **PUBLIC COMMENTS**
- **APPROVAL/MODIFICATION OF AGENDA**
- **CELEBRATION OF PROMOTIONS**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Board Meeting Minutes of July 14, 2021
 - Approval of Financial Documentation:

Payables: Checks #30256 through #30325 =	\$113,525.16
Payables (Payroll): Checks #30239 through #30255 =	\$560,336.16
Payroll: Checks #30232 through #30238 =	\$14,504.24
Payroll Transfers (EFTs) =	<u>\$937,848.65</u>
TOTAL:	<u>\$1,626,214.21</u>
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ♦ Policy & Procedure – Policies 212 & 219
- **UNFINISHED BUSINESS**
 - Standards of Cover – Status Update
- **NEW BUSINESS**
 - 2022 Budget Update
 - Deputy Chief Recruitment Process
 - Resolution No. 968 - Reducing Frequency of Regular Board Meetings
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

Posted 7/26/2021 @ 5:00 PM

Agenda Subject to Change During the Meeting