



Pierce County Fire District No. 21

PO Box 369

Graham, WA 98338

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Commissioners

Gerald Gustafson

Robert Homan

Adam Rosenlund

Ryan Portmann

Gina Blanchard-Reed

Fire Chief

Pat Dale

BOARD OF COMMISSIONERS REGULAR BOARD MEETING MARCH 10, 2021 (Virtual)

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.
- **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 Regular Board Meeting Minutes of February 24, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29587 through #29654 = \$113,772.36
 - TOTAL:** **\$113,772.36**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ♦ Policy and Procedure
 - ♦ Mergers/Consolidations
 - ♦ Legislative Affairs
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
 - Swearing In Ceremony
 - ♦ Resolution No. 966 – Appointing Sandi Roberts to position of District Secretary
 - ♦ Oath of Office – Administered by Chair Homan
 - ♦ Certificate of Appointment – Presented by Chair Homan
 - Fire Chief Selection Process Discussion – Chair Homan
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**

- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 3/9/2021
3:00 p.m.**

Agenda Subject to Change During the Meeting