



Pierce County Fire District 21

PO Box 369 • Graham WA 98338 • (253) 847-8811 • FAX (253) 847-2233

Gerald Gustafson
Commissioner

Robert Homan
Commissioner

Adam Rosenlund
Commissioner

Gina Blanchard-Reed
Commissioner

Ryan Portmann
Commissioner

Pat Dale
Fire Chief

BOARD OF COMMISSIONERS REGULAR BOARD MEETING MARCH 24, 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 Board Meeting Minutes of March 10, 2021
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29678 through #29747 = \$210,591.10
 - Payables (Payroll): Checks #29661 through #29677 = \$670,125.87
 - Payroll: Checks #29655 through #29660 = \$12,480.11
 - Payroll Transfers (EFTs) = \$879,589.87
 - TOTAL: \$1,772,786.95**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ♦ Policy and Procedure: Policies 214, 217 and 224
 - ♦ Mergers/Consolidations
- **UNFINISHED BUSINESS**
 - Fire Chief Job Description
 - Fire Chief Search – Selection Process
- **NEW BUSINESS**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

Posted 3/23/2021
3:00 p.m.

Agenda Subject to Change During the Meeting