

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
May 12, 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 April 28, 2021
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29900 through #29957 = \$119,114.69
 - TOTAL:** **\$119,114.69**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ♦ Legislative Affairs
 - ♦ PC Fire Commissioners Association
- **UNFINISHED BUSINESS**

Fire Chief Selection Process
- **NEW BUSINESS**
 - Fire Commissioner Position 4
 - ♦ Resignation and Recognition
 - ♦ Appointment
 - 2021 Fire Protection Services Contract with Pierce County
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 5/10/2021
5:00 p.m.**

Agenda Subject to Change During the Meeting