



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
April 12, 2023 (Hybrid)**

**AGENDA**

- **CALL TO ORDER:** 6:30 p.m.
- **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 Public Hearing Minutes of March 8, 2023
  - Approval of Board Meeting Minutes of March 8, 2023
  - Approval of Financial Documentation:

Payables: Checks #33156 through #33231 &	
Checks #33252 through #33310 =	\$1,515,224.38
Payables (Payroll): Checks #33234 through #33251 =	\$931,253.11
Payroll: Checks #33232 through #33233 =	\$11,014.20
Payroll Transfers (EFTs) =	\$1,200,267.98
Transfer (EFT) =	<u>\$3,151.18</u>
<b>TOTAL:</b>	<b><u>\$3,660,910.85</u></b>
- **CORRESPONDENCE**
  - Letter from former Battalion Chief Ryan Woodey
  - Letter from Citizen Robin Munson
  - Letter from Chief Toryono Green, Tacoma Fire Department
- **GENERAL ADMINISTRATION**
  - Swearing-in Ceremony
    - ◆ Oath of Service – Captain Troy Flowers
    - ◆ Oath of Service – Battalion Chief Shawn Prather
  - South Sound 911 Presentation
  - Fire Chief’s Report

- Standing Committees
  - ♦ Strategic Leadership Committee
  - ♦ Policy & Procedure Committee
    - Request to Revise Policy 100 and Resolution No. 897
  - ♦ Legislative Affairs Committee
  
- **UNFINISHED BUSINESS**
  - Graham Fire Name Change
  - Airport Site Selection
  - Paramedic Hiring Plan
  - EMS Levy Lid Lift Resolution
  
- **NEW BUSINESS**
  - South Pierce Fire & Rescue
  
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
  
- **QUARTERLY REPORTS**
  - Graham Firefighters Association
  - IAFF Local 726
  
- **COMMISSIONER COMMENTS**
  
- **EXECUTIVE SESSION**
  - None
  
- **ADJOURNMENT**

**Posted 4/10/2023**  
**8:00 a.m.**

*Agenda Subject to Change During the Meeting*

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