



EAST PIERCE FIRE & RESCUE BOARD OF COMMISSIONERS
Special Meeting Agenda
April 18, 2023
4:00 p.m.

Meetings are conducted in-person with the option of attending virtually.
Meeting Location: 18421 Veterans Memorial Dr. E, Bonney Lake 98391

Please click the link below to join the webinar:
<https://webinar.ringcentral.com/j/1455421659>

1. Call to Order – 4:00 p.m.
2. Standard of Cover – Parkinson
 - a. Annual metric review and considerations/recommendations
3. Strategic Plan – Parkinson
 - a. Focus on non-started items
 - i. Phase 2 capital projects
 - ii. Public Outreach
 - iii. Mission, Vision, Values
4. Long-range financial planning – Parkinson
 - a. Review financial forecast
5. Future levy lid-lift timing – Parkinson
 - a. Considerations and contingency plan
6. Adjourn