



EAST PIERCE FIRE & RESCUE BOARD OF COMMISSIONERS
Special Meeting Agenda
August 23, 2023
6:00 p.m.

Meeting will be conducted virtually.
Meeting Location: Virtual via link below.

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/85391305418>

1. Call to Order – 6:00 p.m.
2. STATION 118 FOLLOW-UP - Parkinson/Herrera
 - a. EXECUTIVE SESSION: Per RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
3. STATION 117 BID AWARD – Parkinson/Herrera
4. EXECUTIVE SESSION: Per RCW 42.30.140 (4)(b) to plan or adopt the strategy or position to be taken by the governing body during professional negotiations.
5. COMMISSIONER ACTION/DISCUSSION
6. ADJOURN