Regular Commissioners' Meeting Agenda

June 10, 2025 at 9:00 AM

Pierce County Fire District 13

Consent Agenda:

Meeting Call to Order

Pledge of Allegiance

Roll Call

Prior Minutes May 13, 2025, Regular Minutes

Voucher(s):

#19218-19253 in the amount of $77,386.52 for Monthly Payables.

Correspondence:

Special Reports and/or Standing Committees:

1. Chief's Report Update
    - Calls
    - Training
    - Staffing/Recruiting
    - Fleet Status
    - Building Maintenance
2. Financial Report: Cash balance, reserve account balance, BARS account balance
3. MSO Report
4. Commissioner(s) Report
5. PIO Public Communications Report; website & social media update

Old Business:

1. District 13 Update:
2. Rosenbauer Engine Status
3. Station 77 Paint Estimates
4. Station 76 Concrete Project

5. Springbrook Software Implementation

New Business:

1. Chief Succession Discussion
2. EMS Lid Lift Planning

Public Comments:

Announcements

Next regular Commissioner's Meeting July 8, 2025 at 9:00 AM if quorum is met.

Adjournment