

**Regular Commissioners' Meeting Agenda**

**1.10.2023 – 9:00 AM**

**Pierce County Fire District 13**

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**Consent Agenda**

**Meeting Called to Order:**

by \_\_\_\_\_ at \_\_\_\_\_

**Pledge of Allegiance: led by:** \_\_\_\_\_

**Roll Call**

**Prior Minutes December 13, 2022, Regular Minutes**

**Voucher (s):**

#17659-17695 in the amount of \$37,244.78 for Monthly Payables.

#17628-17658 in the amount of \$19,019.03 for 4<sup>th</sup> Quarter Volunteer payroll

#17696 for deposits of \$683.29 Systems Design

**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. Status of Approval for EMT Classes at Browns Point
2. Status of Vol FF Association
3. Equipment Upgrade status:
  - Brush Truck
  - Fire Engine evaluation

**New Business:**

1. State Audit for 2019, 2020, 2021
2. Facility upgrades planning approach
3. Grant Opportunities
4. DruNetix-replacement for Rainier Connect

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. February 14, 2023 @ 9:00 AM if quorum is met.

**Adjournment**