

Regular Commissioners' Meeting Agenda

January 13, 2026, at 9:00 AM

Pierce County Fire District 13

Consent Agenda:

Meeting Call to Order

Pledge of Allegiance

Roll Call

Commissioner Appointment

Prior Minutes December 09, 2025, Regular Meeting Minutes

Voucher(s):

#260104001-260104034 in the amount of \$44,528.37 for Monthly Accts. Payable

#260101001-260101008 in the amount of \$24,792.90 for Monthly Payroll

#260103001-260103044 in the amount of \$19,656.44 for Quarterly Payroll

#260102001-260102007 in the amount of \$30,644.50 for Monthly & Quarterly Payroll
Accts. Payable

#260105001 in the amount of \$3,110.33 for Additional Monthly Accts. Payable

#1908-1911 in the amount of (\$8,388.79) for GEMT & Other Monthly Deposits.

Correspondence:

Special Reports and/or Standing Committees:

1. Chief's Report Update
2. Financial Report: Cash balance, reserve account balance, BARS account balance
3. MSO Report
4. Commissioner(s) Report
5. Technology/Website

Old Business:

1. District 13 Update:
2. Rosenbauer Engine
3. RFA Study Status
4. State Audit Status
5. Dash Point Station Security
6. SCBA/Grant

New Business:

2026 Focus

- Hire / Transition to New Fire Chief
- Improve Administration / Back Office Practices & Training
- Maintain Facilities
- Maintain Equipment
- Provide Exemplary Service to District Residents
- Review / Update ALL Standard Operating Procedures (SOP's)

Public Comments:

Announcements

Next regular Commissioner's Meeting is February 10, 2026, at 9:00 AM if quorum is met.

Adjournment