

Regular Commissioners' Meeting Agenda

2.13.24 – 9:00 AM

Pierce County Fire District 13

Consent Agenda

Meeting Called to Order:

by _____ at _____

Pledge of Allegiance: led by: _____

Roll Call

Prior Minutes Jan 9, 2023, Regular Minutes

Voucher (s):

#18346-18388 in the amount of \$79,055.10 Monthly Payables.

#18389-18389 In the amount of (\$1,365.33) in Deposits.

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. Town Center Status
2. Property Opportunities
3. Rosenbauer Engine Status
4. District Office Technology
5. Status of Public Records Request
6. MRSC, Next Steps

New Business:

1. Protecting District Assets
2. EFT Payment Policy
3. Legislative Items

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. March 12, 2024 @ 9:00 AM if quorum is met.

Adjournment