

Regular Commissioners' Meeting Agenda

3.12.24 – 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 Feb 13, 2023, Regular Minutes

Voucher (s):

#18390-18426 in the amount of \$43,248.67 Monthly Payables.

#18427-18427 In the amount of (\$5,971.29) 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. District Property Opportunities
3. Legislative Bills Passed of Impact
4. Rosenbauer Engine Build Status
5. Station & Equipment Security
6. MRSC Resolution

New Business:

1. 2023 District 13 Annual Report Status
2. 2024 Schedule Annual Planning Meeting

Public Comments:

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

Adjournment