

Regular Commissioners' Meeting Agenda
August 11, 2026, at 9:00 AM
Pierce County Fire District 13

Agenda:

Meeting Call to Order

Pledge of Allegiance

Roll Call

Prior Minutes July 14, 2026, Regular Meeting Minutes

Voucher(s):

#260802001-260802010 in the amount of \$24,836.43 for Monthly Payroll

#260803001-260803004 in the amount of \$21,632.68 for Benefits, Taxes & Payroll Taxes

#260801001-260801030 in the amount of \$76,466.00 for Monthly Accts. Payable

#260804001-260804004 in the amount of \$7,247.40 for Additional Accts. Payable

Correspondence:

Special Reports and/or Standing Committees:

1. Chief's Report Update

- Calls
- Training
- Staffing/Recruiting
- Fleet Status
- Building Maintenance

2. Financial Reports: Cash balance, reserve account balance

3. MSO Report

4. Commissioner(s) Report

5. Technology & Website

Old Business:

- District 13 Update
- Rosenbauer Engine Status
- Tacoma Fire RFA Status
- 75th Anniversary Planning
- 2024 & 2025 FD 13 Annual Reports

Executive Session

The Board will be going into Executive Session per the noted RCW. The Executive Session will last for ____ minutes until _____.

RCW 42.30.140(4)(b) *(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*

New Business:

- Fire Chief Transition Planning
- 2027 Planning Thoughts

Public Comments:

Announcements:

Next regular Commissioner's Meeting September 8, 2026, at 9:00 AM if quorum is met.

Adjournment

08.06.2026