

**Regular Commissioners' Meeting Agenda**  
**6.13.2023 – 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 May 9, 2023, Regular Minutes**

**Prior Minutes May 9, 2023, Special Minutes**

**Voucher (s):**

#17902-17941 in the amount of \$64,434.44 for Monthly Payables

#17942-17942 in the amount of \$745.54 for additional Monthly Payable.

#17944-17948 in the amount of \$7,008.64 for additional Monthly Payable.

#17900 for Deposits = \$3,115.18

System Design = \$2,889.41

Costco CPR class = \$199.00

Rainier Connect = \$26.77

**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. Planning Meeting – Document Updates
2. Planning Meeting – Priorities
3. Technology Upgrade Status
4. Updates – Town Center, St Matthew

**New Business:**

1. Piggyback Purchase Rules/Process
2. Recruiting Volunteers
3. Impact of Tax Increment Financing

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. July 11, 2023 @ 9:00 AM if quorum is met.

**Adjournment**