

Regular Commissioners' Meeting Agenda

February 10, 2026, at 9:00 AM

Pierce County Fire District 13

Consent Agenda:

Meeting Call to Order

Pledge of Allegiance

Roll Call

*State Auditors Office Exit Interview via Zoom

Prior Minutes January 13, 2026, Regular Meeting Minutes

Voucher(s):

#260201001-260201009 in the amount of \$23,702.97 for Monthly Payroll

#260202001-260202004 in the amount of \$20,953.73 for Benefits, Taxes & Payroll Taxes

#260203001-260203027 in the amount of \$18,769.41 for Monthly Accts. Payable

#260204001-260204006 in the amount of \$1,680.10 for Additional Monthly Accts. Payable

#96,106-110 in the amount of (\$12,470.62) for Monthly Deposits to include Property Taxes.

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. Technology & Website

Old Business:

1. District 13 Update
2. Rosenbauer Engine Status
3. RFA Study Status
4. State Audit Status
5. P.R.O Training Progress
6. Chief Hire Update

New Business

1. Legislation/Bill Tracking
2. Town Center Ownership/Implications
3. Engine Retirement Options
4. Resolution-Fund movement for Engine

Public Comments:

Announcements

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

Adjournment