

Regular Commissioners' Meeting Agenda

10.10.2023 – 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 September 12, 2023, Regular Minutes

Voucher (s):

#18147-18182 in the amount of \$52,139.90 for Monthly Payables.

#18108-18146 for 3rd Quarter Vol Payrolls \$28,136.77.

#18183 in the amount of (\$23,174.15) for Monthly 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. St Matthew Status
3. Rosenbauer Specs Process
4. 2024 Budget Review/Questions

New Business:

1. Station Maintenance Planning

Executive Session-Chief Wassall Annual Review

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. November 14, 2023 @ 9:00 AM if quorum is met.

Adjournment