

Regular Commissioners' Meeting Agenda
10.08.24 – 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 September 10, 2024, Regular Minutes

Voucher (s):

#18732-18732 in the amount of \$24,000.00 for Monthly Payables.

#18780-18822 in the amount of \$86,279.44 for Monthly Payables.

#18733-18779 in the amount of \$26,917.64 for Q3 Vol Pay

#18823-18823 in the amount of \$506.08 for Q3 Vol Pay

#18824-18824 In the amount of (\$3,150.33) 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. District 13 Update:
2. Rosenbauer Engine Status
3. HVAC Project
4. LGIP Thoughts
5. Technology Support Direction
6. Admin Job Posting Response

New Business:

1. 2025 Budget Review and Questions
2. Meeting with TFD 9.30.24
3. ALS Service

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues Nov 12, 2024 @ 9:00 AM if quorum is met.

Adjournment