

Regular Commissioners' Meeting Agenda
5.09.2023 – 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 April 11, 2023, Regular Minutes

Voucher (s):

#17860-17899 in the amount of \$63,888.91 for Monthly Payables.

#17901 in the amount of \$8730.80 for Lease #2559.3.1 F250PU

#17900 for Deposits = \$887.94

System Design \$887.94

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 Technology Upgrade Status
2. Engine Upgrade evaluation Status
3. Systems Design Billing
4. Town Center SEPA review

New Business:

1. Community Involvements 2023
2. Washington Survey and Rating Bureau

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. June 13, 2023 @ 9:00 AM if quorum is met.

Adjournment