

Regular Commissioners' Meeting Agenda

11.08.2022 – 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 October 4, 2022, Regular Minutes

Voucher (s):

#17526-17574 in the amount of \$67,964.63 for Monthly Payables.

#17575 in the amount of \$425.64 for Lease #2559.3.1 Ford F250 PU Interest payment

#17576 for deposits of \$3075.47

West Pierce \$1275.47 Caldwell Gear

BVFF \$300.00 Credit Physicals

Glatfellar \$1500.00 Ins Payment BR76 tow

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. St. Matthew Property Status
2. Fire Lid Lift Vote
3. Volunteer Stipend Rates

New Business:

1. Chief Contract for 2023-2025
2. 2023 Budget Resolutions

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. Dec 13, 2022 @ 9:00 AM if quorum is met.

Adjournment