

Regular Commissioners' Meeting Agenda

July 14, 2026, at 9:00 AM

Pierce County Fire District 13

Agenda:

Meeting Call to Order

Pledge of Allegiance

Roll Call

Prior Minutes June 09, 2026, Regular Meeting Minutes

Prior Minutes June 22, 2026, Commissioner's Special Meeting

Voucher(s):

#260703001-260703009 in the amount of \$23,891.42 for Monthly Payroll

#260704001-260704045 in the amount of \$32,827.30 for Quarterly Payroll

#260702001-260702007 in the amount of \$30,002.57 for Benefits, Taxes & Payroll Taxes

#260701001-260701030 in the amount of \$39,331.34 for Monthly Accts. Payable

#260705001 in the amount of \$120.89 for Additional Accts. Payable

Correspondence:

Special Reports and/or Standing Committees:

1. Chief's Report Update

- Calls
- Training
- Staffing/Recruiting
- Fleet Status
- Building Maintenance

2. Financial Reports: Cash balance, reserve account balance

3. MSO Report

4. Commissioner(s) Report

5. Technology & Website

Old Business:

- District 13 Update
- Rosenbauer Visit/ Status
- RFA Status
- FD 13 Annual Report for 24 & 25
- Chief Hire Status
- 75th Anniversary Plans

Executive Session

The Board will be going into Executive Session per the noted RCW. The Executive Session will last for ____ minutes until ____.

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

New Business

- New Chief Transition Planning
- Void May approved Vouchers #260502001-260502006 in the amount of \$39,138.69 for Benefits & Taxes and reissuing of corrected Vouchers #260508001-260508003 in the amount of \$16,600.49 for Benefits & Taxes

Public Comments:

Announcements:

Next regular Commissioner's Meeting August 11, 2026, at 9:00 AM if quorum is met.

Adjournment