Regular Commissioners' Meeting Agenda

November 10, 2026, at 9:00 AM

Pierce County Fire District 13 Agenda:

Meeting Call to Order
Pledge of Allegiance
Roll Call
Prior Minutes October 13, 2026, Regular Meeting Minutes

Executive Session: The Board will be going into Executive Session per the noted RCW. The Executive Session will last for 20 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.*

Voucher(s):
#261101001-261101009 in the amount of $24,223.44 for Monthly Payroll
#261102001-261102004 in the amount of $18,336.91 for Benefits, Taxes & Payroll Taxes
#261103001-261103029 in the amount of $42,971.23 for Monthly Accts. Payable
#261104001-261104002 in the amount of $2,782.11 for Additional Monthly 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
- 2025 Annual Report Status
- Engine Status (both E77s)
- 2027 Budget
- Chief Transition Update
- Status of temporary part-time response personnel

New Business:

- Discuss Entity Registration Update
- Discuss SCBA Equipment Surplus Status

- Resolution 25-360 Claims Agent Designation
- Discuss Status of Resolutions for Property Tax Levies and Budget Approval
- Establish Dates for November Public Hearings for Budget Review

Public Comments:

Announcements:

Next regular Commissioner's Meeting December 8, 2026, at 9:00 AM if quorum is met.

Adjournment

11.09.2026