

Regular Commissioners' Meeting Agenda

12.12.2023 – 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 November 14, 2023, Regular Minutes

Voucher (s):

#18226-18257 in the amount of \$83,239.65 for Monthly Payables.

#18259-18265 in the amount of \$3,890.01 for additional Monthly Payables.

#18258 in the amount of (\$9,172.24) for Monthly 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. Town Center Status
2. St Matthew Status
3. Rosenbauer Engine Status
4. Website Status
5. Station Maintenance Focus

New Business:

1. Revised Budget Resolutions
2. Resolution 23-343 Transfer of Funds

Public Comments:

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

Adjournment