

Regular Commissioners' Meeting Agenda
November 9, 2021 – 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 12, 2021, Regular Minutes

Voucher (s):

#16849 - #16890 in the amount of \$66,924.81 for Monthly Payables.

#16891 - #16891 in the amount of (\$5,550.62) for Deposits and Lease #2559 payment.

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 Project Update
2. Property Acquisition Opportunity
3. Station 77 remodel options
4. Chief Wassall Review/Salary Adjustment

New Business:

1. Budget Resolutions for 2022:
 - 21-320 Fire Regular Property Tax
 - 21-321 EMS Property Tax
 - 21-325 Budget Approval
2. Financing Capital Projects
3. GEMT Resolutions:
 - 21-322 Schedule of Fees for Ambulance Services
 - 21-323 MVA Charges
 - 21-324 Collecting Outstanding Accounts
4. GEMT Financial Assistance
5. Purchase of Real Property:
 - 21-326 Purchase of Real Property and Execution of Contractual Agreements
 - 21-327 Purchase of Real Property and Execution of Contractual Agreements

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. December 14, 2021 @ 9:00 AM if quorum is met.

Adjournment

