

**Regular Commissioners' Meeting Agenda**  
**July 12, 2022 – 9:00 AM**  
**Pierce County Fire District 13**

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**Consent Agenda**

**Meeting Called to Order:**

by \_\_\_\_\_ at \_\_\_\_\_

**Pledge of Allegiance:** led by: \_\_\_\_\_

**Roll Call**

**Prior Minutes June 14, 2022, Regular Minutes**

**Prior Minutes June 14, 2022, Special Minutes**

**Voucher (s):**

#17324-17372 in the amount of \$61,995.62 for Monthly Payables.

#17288-17323 in the amount of \$13,161.21 for Q2 Vol Payroll

#17373 for deposits of \$1,125.00 for DOH Trauma Grant

**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 Development Status
2. St. Matthew Land, Meeting with Pierce County
3. Dental Office Status

**New Business:**

1. Review of District Demographic Data
2. Evaluate Lid Lift Resolutions for November 8<sup>th</sup> Election

**Public Comments:**

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

**Adjournment**