

**Regular Commissioners' Meeting Agenda**  
**11.12.24 – 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 8, 2024, Regular Minutes**

**Voucher (s):**

#18827-18867 in the amount of \$156,300.49 for Monthly Payables.

#18868-18868 In the amount of (\$24,928.48) in 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. District 13 Update:
2. Rosenbauer Engine Status
3. HVAC Status
4. LGIP Pool Status
5. Final Comments on 2025 Budget

**New Business:**

1. Cyber Tools outline with costs
2. Chief Annual Review and Compensation Adjustment
3. Resolution 24-347 Budget Approval
4. Resolution 24-348 Regular Property Tax increase
5. Resolution 24-349 EMS Property Tax increase
6. Resolution 24-350 Fund Transfer
7. Thoughts on 2025 Major Projects

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues Dec 10, 2024 @ 9:00 AM if quorum is met.

**Adjournment**