

**Regular Commissioners' Meeting Agenda**  
**1.14.2025 – 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 December 10, 2024, Regular Minutes**

**Voucher (s):**

#18956-19003 in the amount of \$89,953.54 for Monthly Payables.

#18911-18955 in the amount of \$21,687.49 for Q4 2024 Vol Payroll.

#19004-19004 In the amount of (\$3375.12) 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. Technology Infrastructure Status
4. Station 77 2025 Maintenance Estimate
5. Incorporation Study

**New Business:**

1. Securing District Property
2. Station 76 Concrete work
3. 2025 Thoughts
4. Presentation of Station 77 paint colors

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues February 11, 2025 @ 9:00 AM if quorum is met.

**Adjournment**