

**Regular Commissioners' Meeting Agenda**  
**December 14, 2021 – 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 November 09, 2021, Regular Minutes**

**Voucher (s):**

#16892-#16937 in the amount of \$98,660.01 for Monthly Payables.

**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/Station 77 remodel status

3. 2022 Budget Adjustments/Amendment

**New Business:**

1. 2022 Fire District Focus Items

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. January 12, 2022 @ 9:00 AM if quorum is met.

**Adjournment**