

Regular Commissioners' Meeting Agenda
12.13.2022 – 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 November 8, 2022, Regular Minutes

Prior Minutes November 15, 2022, Special Meeting Minutes

Voucher (s):

#17577-17626 in the amount of \$97,726.81 for Monthly Payables.

#17627 for deposits of \$31,199.23

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. St. Matthew Geo-Technical Results
2. Brush Truck Upgrade Status
3. Lid Lift Certification

New Business:

1. 2023 Revised Budget Resolutions
2. Long Range Planning Focus

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. January 10, 2023 @ 9:00 AM if quorum is met.

Adjournment