

Regular Commissioners' Meeting Agenda

9.10.24 – 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 August 13, 2024, Regular Minutes

Voucher (s):

#18697-18730 in the amount of \$44,362.71 for Monthly Payables.

#18696-18696 In the amount of (\$1,318.54) 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. Local Govt Investment Pool
4. Technology Update
5. T- Station 77 HVAC Project
6. Other Projects 2024

New Business:

1. Job Posting for Admin/Support Position
2. Office Space at St Matthew

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues October 8, 2024 @ 9:00 AM if quorum is met.

Adjournment