

Regular Commissioners' Meeting Agenda

6.11.24 – 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 May14, 2024, Regular Minutes

Prior Minutes May 14, 2024, Special Meeting

Voucher (s):

#18550-18578 in the amount of \$40,816.08 for Monthly Payables.

#18579-18579 In the amount of \$8,938.43 payment for Lease #2559.3.1 Ford F250PU

#18580-18584 in the amount of \$5,489.09 for additional Monthly Payables

#18579-18579 In the amount of (\$4536.63) 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:
 - Town Center Status
 - St Matthews Status
 - Projects-Private/County
 - Parks
 - Safety
2. Rosenbauer Engine Status
3. MRSC Resolution
4. SWOT & Strategic Plan Review
4. CFP Upgrades

New Business:

1. Dash Point Dash Support
2. Salmon Bake Support
3. Major Expenditures Second Half 2024
4. PCFD#13 IT Status

Public Comments:

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

Adjournment