

Regular Commissioners' Meeting Agenda

11.14.2023 – 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 October 10, 2023, Regular Minutes

Voucher (s):

#18188-18223 in the amount of \$85,544.33 for Monthly Payables.

#18225 in the amount of \$218.01 for lease payment #2559.3.1 F250PU.

#18224 in the amount of (\$3,889.36) for Monthly 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. Town Center Status
2. St Matthew Status
3. Rosenbauer Configuration Process
4. Station Maintenance Focus

New Business:

1. Chief Review and Compensation Adjustment
2. 2024 Budget Resolutions
 - A. Resolution 23-339 Approving 2024 Budget
 - B. Resolution 23-340 EMS Property Tax
 - C. Resolution 23-341 Regular Property Tax
 - D. Resolution 23-342 Transfer of Funds

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. December 12, 2023 @ 9:00 AM if quorum is met.

Adjournment