

**Regular Commissioners' Meeting Agenda**  
**10.04.2022 – 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 September 13, 2022, Regular Minutes**

**Voucher (s):**

#17487-17520 in the amount of \$55,032.78 for Monthly Payables.

#17521-17525 in the amount of \$21,725.92 Addition to Monthly Payables.

#17451-17486 in the amount of \$12,859.12 for Vol FF Q3 Payroll.

**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 Status
2. St. Matthew Partnership
3. Lid Lift Vote Nov 8<sup>th</sup>.
4. Volunteer Stipend Evaluation
5. 2023 Review/Questions

**New Business:**

1. Dash Point Dock Area Park

**Executive Session - Chief Wassall Review**

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. Nov 8, 2022 @ 9:00 AM if quorum is met.

**Adjournment**