

Regular Commissioners' Meeting Agenda

April 14, 2026, at 9:00 AM

Pierce County Fire District 13

Consent Agenda:

Meeting Call to Order

Pledge of Allegiance

Roll Call

Prior Minutes March 10, 2026, Regular Meeting Minutes

Voucher(s):

#260404001-260404009 in the amount of \$24,956.48 for Monthly Payroll

#260402001-260402007 in the amount of \$31,872.70 for Benefits, Taxes & Payroll Taxes

#260401001-260401030 in the amount of \$54,094.33 for Monthly Accts. Payable

#260403001-260403048 in the amount of \$30,294.79 for Q1 Volunteer Payroll

#259,266, & 267 in the amount of (7,041.53) 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. Technology & Website

Old Business:

- District 13 Update
- Rosenbauer Engine Status
- RFA Study Status
- FD 13 2025 Annual Report (Calls, Training hours, activities, etc.)
- E76 Rebuild Options
- Update on Building & Equipment Security
- Training and Summer Staffing Outlook
- Chief Hire

New Business

- Thoughts on 75th Anniversary of Fire District

Executive Session

The Board will be going into executive session pursuant to RCW 42.30.110(1)(g) . The executive session will be for xx minutes until nn:nn am.

Public Comments:

Announcements:

Next regular Commissioner's Meeting May 12, 2026, at 9:00 AM if quorum is met.

Adjournment