

**Regular Commissioners' Meeting Agenda**

**5.14.24 – 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 April 09, 2024, Regular Minutes**

**Voucher (s):**

#18509-18543 in the amount of \$57,862.65 for Monthly Payables.

#18544-18544 In the amount of (\$3,176.81) 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. 2023 Annual Report

**New Business:**

1. Public Tort Claim Information
2. Public Education

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues June 11, 2024 @ 9:00 AM if quorum is met.

**Adjournment**