

Regular Commissioners' Meeting Agenda

5.14.24 – 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 April 09, 2024, Regular Minutes

Voucher (s):

#18509-18543 in the amount of \$53,230.05 for Monthly Payables.

#18545-18549 in the amount of \$10,709.59 for Additional 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