

Regular Commissioners' Meeting Agenda

9.13.2022 – 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 August 9, 2022, Regular Minutes

Voucher (s):

#17411-17449 in the amount of \$45,952.35 for Monthly Payables.

#17450 for deposits of \$11,082.00 for WSP CVA22-01

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 Community Information

New Business:

1. Chief Wassall Annual Review
2. Review of Volunteer Stipend Rates
3. 2023 Budget Process

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. October 11, 2022 @ 9:00 AM if quorum is met.

Adjournment