

Regular Commissioners' Meeting Agenda
2.14.2023 – 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 January 10, 2023, Regular Minutes

Voucher (s):

#17697-17743 in the amount of \$68,244.24 for Monthly Payables.

#17745-17745 in the amount of \$5,255.00 additional Monthly Payable.

#17744 for Deposits = \$10,253.05:

 \$1,133.05 Systems Design 12.21-1.17.23

 \$9,120.00 Wa St Patrol CVA22-02

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. Dr Min Site Plan Review
2. State Audit
3. District Technology Evaluation
4. Fire Station Maintenance

New Business:

1. Browns Point Station Options:

The Browns Point options will include discussion of the November 2022 Lawhead 'Conditions Assessment' report and the Lawhead station design options for the St Matthew site.
2. State of PCFD13 Association-Captain Fitzgerald
3. BPIC boat ramp maintenance and use

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. March 14, 2023 @ 9:00 AM if quorum is met.

Adjournment