

Regular Commissioners' Meeting Agenda
3.14.2023 – 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 February 14, 2023, Regular Minutes

Voucher (s):

#17746-17784 in the amount of \$62,010.75 for Monthly Payables.

#17786-17788 additional payables of \$1,885.61 for Monthly Payables

#17785 for Deposits = \$2,023.30

WA St Patrol RO#2113=\$1,923.30.

BVFF Physical=\$100.00.

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. State Audit Exit Conference
2. District Technology Planning
3. Dash Point Concrete Bid Process
4. Town Center Development
5. Browns Point Station Options

New Business:

1. BPIC Boat Ramp Agreement
2. 2022 PCFD#13 Annual Report

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. April 11, 2023 @ 9:00 AM if quorum is met.

Adjournment