

**Regular Commissioners' Meeting Agenda**  
**January 11, 2022 – 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**

Dave Malone Swearing In

**Prior Minutes December 14, 2021, Regular Minutes**

**Voucher (s):**

#16938-#16984 in the amount of \$18,942.49 for Q4 Vol Payroll

#16985-#17017 in the amount of \$55,086.40 for Monthly Payables.

**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 Update
2. Property Acquisition
3. Station 77 remodel status

**New Business:**

1. 2022 Objectives
2. Response to Unexpected Situations

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. February 08, 2022 @ 9:00 AM if quorum is met.

**Adjournment**