

Regular Commissioners' Meeting Agenda

4.11.2023 – 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 March 14, 2023, Regular Minutes

Voucher (s):

#17816-17858 in the amount of \$67,127.49 for Monthly Payables.

#17791-17815 in the amount of \$16,950.63 for 1st Qtr. Vol Pay

#17859-17859 for Deposits = *\$1,588.92

System Design \$917.74

Trauma Grant \$554.00

*CR to Bars only D. Noll \$117.18

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 Technology Upgrade Status
2. Dash Point Station Concrete Replacement
3. BPIC Boat Ramp Agreement
4. Annual Report Status
5. Browns Point Station Planning

New Business:

1. Schedule Annual Planning Meeting
2. Engine Evaluation Process
3. Vol FF Exclusion of Income

Public Comments:

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

Adjournment