

**Regular Commissioners' Meeting Agenda**  
**April 12, 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**

**Prior Minutes March 08, 2022, Regular Minutes**

**Voucher (s):**

#17144-17183 in the amount of \$54,920.66 for Monthly Payables.

#17105-17143 in the amount of \$13,346.44 For Vol FF Quarterlies

#17184 for a deposit of \$800.00 from BVFF for MultiCare physicals

**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. Status of Le Lou WA Place Property

3. Status of St Matthew Property Opportunity

**New Business:**

1. Impacts of Bill 1329

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. May 10, 2022 @ 9:00 AM if quorum is met.

**Adjournment**