

Regular Commissioners' Meeting Agenda
May 10, 2022 – 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 April 12, 2022, Regular Minutes

Voucher (s):

#17185-17225 in the amount of \$44,798.91 for Monthly Payables.

#17226 for a deposit of \$25,378.89:

 \$25,308.01 from State of WA Military Dept for Cares Act

 \$70.88 from Dept of Treasury

#17227-17235 in the amount of \$0.00 for GL Audit Fix

Correspondence:

Thank You from Dash point Social and Improvement Club for BC Sandstrom for attending the April 26th membership meeting.

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. Tad/Min Property Status

3. St Matthew Property Opportunity

New Business:

1. Schedule Annual Planning Meeting

2. Financial Forecast 2022-2025

Executive Session

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. June 14, 2022 @ 9:00 AM if quorum is met.

Adjournment