

**Regular Commissioners' Meeting Agenda**

**5.14.24 – 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 April 09, 2024, Regular Minutes**

**Voucher (s):**

#18467-18506 in the amount of \$72,002.15 for Monthly Payables.

#18508-18508 in the amount of \$3,360.00 for Additional Payables.

#18428-18466 in the amount of \$35,874.80 for Volunteer Payroll.

#18507-18507 In the amount of (\$1,681.08) in Deposits.

**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 Status
2. St Matthews Status
3. Rosenbauer Engine Status
4. Insurance Claim
5. CFP Update Plan
6. MRSC Resolution

**New Business:**

1. K Hale Replacement
2. House Burn Policy
3. MSO Position

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues June 11, 2024 @ 9:00 AM if quorum is met.

**Adjournment**