

Regular Commissioners' Meeting Agenda
December 08 – 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: November 10, 2020 Minutes

Voucher (s):

#16184-#16225 in the amount of \$62,551.54 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. Internet / Email Service Provider
2. 2021 Budget Resolutions
3. Town Center Project
4. BLS Transport Billing
5. Engine Replacement Considerations
6. Browns Point Station Remodel Considerations

New Business:

1. Covid19 Vaccination Planning
2. Resolution 20-318 2021 Budget Amendment

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues, January 12, 2021 @ 9:00 AM if quorum is met.

Adjournment