Regular Commissioners' Meeting Agenda 8.09.2022 – 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 July 12, 2022, Regular Minutes Prior Minutes July 21, 2022, Special Minutes
Voucher (s):
#17374-17409 in the amount of \$46,480.30 for Monthly Payables.
#17410 for deposits of \$1,478.26 for Rooster Comb ST Mob RO#2122

Correspondence:

Special Reports and/or Standing Committees:

- 1. Chief's Report Update:
 - Calls

Fleet Status

Training

Building Maintenance

- Staffing/Recruiting
- 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 Development Status
- 2. St. Matthew Land Opportunity Status
- 3. Lid Lift Filing Status
- 4. Fire Engine Evaluation Status

New Business:

- 1. Fire Fighting Cancer Risk
- 2. Proposition 1 Campaign Participation

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. September 13, 2022 @ 9:00 AM if quorum is met.

Adjournment