

Regular Commissioners' Meeting Agenda
February 9 – 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: January 12, 2021 Minutes

Voucher (s):

#16311-16345 in the amount of \$33,992.36 for Monthly payables.

#16346 in the amount of -\$3,417.50 for voided warrant 11573839.

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. Commissioner(s) Report
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

1. BP Station 77 Remodel
2. Engine Replacement Thoughts
3. Town Center Project Status
4. District Provided Vaccinations

New Business:

1. Legislative / Regulatory Updates

Public Comments:

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

Adjournment