

**Regular Commissioners' Meeting Agenda**  
**May 11, 2021 – 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 13, 2021 Minutes**

**Voucher (s):**

#16478-#16530 in the amount of \$53,306.75 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. Working with Brian Snure
2. Station #77 Architect Solicitation
3. Station #77 Property Survey
4. Town Center Project Status

**New Business:**

1. Review of Disposition of Surplus Policy #2410

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues, May 11, 2021 @ 9:00 AM if quorum is met.

**Adjournment**