

**Regular Commissioners' Meeting Agenda**  
**June 8, 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: May 11, 2021 Regular Minutes**

**May 11, 2021 Special Meeting Minutes**

**Voucher (s):**

#16531 - #16580 in the amount of \$56,028.55 for Monthly Payables.

#16581 - #16581 in the amount of \$8,344.73 for Lease 2559-3-1 PU Payable.

**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. Architect Solicitation process
2. Town Center Project Status
3. Review revisions to Business, Strategic and Work Plans
4. Review Updates to SWOT

**New Business:**

1. Disposition of Surplus Property
2. Architect evaluation process / criteria

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. July 13, 2021 @ 9:00 AM if quorum is met.

**Adjournment**