

Regular Commissioners' Meeting Agenda
August 10, 2021 – 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 13, 2021 Regular Minutes

Voucher (s):

#16684 - #16717 in the amount of \$57445.21 for Monthly Payables.

#16718 - #16718 in the amount of (\$670.08) for Deposits.

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. Town Center Project
2. Architect Status (Evaluation, Project Manager, Next Steps)
3. Station 77 Remodel Options
4. Station 76 options
5. Washington Long Term Care Deduction
6. Surplus Property Policy Revision

New Business:

1. Engine Selection Consultant

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. September 14, 2021 @ 9:00 AM if quorum is met.

Adjournment

Regular Commissioners' Meeting Agenda
August 10, 2021 – 9:00 AM
Pierce County Fire District 13

Sign in:

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____