

Regular Commissioners' Meeting Agenda
October 12, 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 September 7, 2021 Regular Minutes

Voucher (s):

#16758 - #16808 in the amount of \$17,576.60 for Q3 Vol Quarterly Payables.

#16809 - #16848 in the amount of \$60,525.42 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. Town Center Project
 - 2a Architect Status/Station 77 remodel
 - 2b Property Acquisition Opportunity
3. Covid 19 Related

New Business:

1. 2022 Budget Process
2. FEMA/GEMT discussions

Executive Session - Chief Wassall Review

Public Comments:

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

Adjournment