

**Regular Commissioners' Meeting Agenda**  
**November 10, 2020 – 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: October 13, 2020 Minutes**

**Voucher (s):**

#16144-#16181 in the amount of \$62,870.60 for monthly payables.

#16182-#16183 in the amount of \$ 511.71 for BARS entry.

\$811.71 F250 Dec interest payment.

\$200 deposit BVFF.

\$100 deposit Def Comp.

**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. Engine Replacement Considerations

**New Business:**

1. 2021 Budget Resolutions
2. Electronic Signature Policy
3. WFCM Medical Insurance Review

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues, December 8, 2020 @ 9:00 AM if quorum is met.

**Adjournment**