

Regular Commissioners' Meeting Agenda
2.11.2025 – 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 January 14, 2025, Regular Minutes

Voucher (s):

#19011-19042 in the amount of \$50,198.50 for Monthly Payables.

#19044-19049 in the amount of \$9,012.81 for additional Monthly Payables

#19043-19043 In the amount of (\$4,992.22) in 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. District 13 Update:
2. Rosenbauer Engine Status
3. Technology Infrastructure Status
4. Station 77 Paint Estimates
5. Station 76 Concrete Project
6. BP/DP Incorporation Study

New Business:

1. Puyallup Tribal Grant Process
2. Facility & Equipment Security
3. Introduce Lauren

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues March 11, 2024 @ 9:00 AM if quorum is met.

Adjournment