

Regular Commissioners' Meeting Agenda

8.13.24 – 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 9, 2024, Regular Minutes

Voucher (s):

#18662-18695 in the amount of \$53,953.57 for Monthly Payables.

#18696-18696 In the amount of (\$7,831.06) 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. Local Govt Investment Pool
4. Technology Update
5. MRSC Status/Resolution 24-345

New Business:

1. Station 76 HVAC Project
2. Succession Plan-Paid Staff
3. SAO Best Practices-Asset Management

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues September 10, 2024 @ 9:00 AM if quorum is met.

Adjournment