

**Regular Commissioners' Meeting Agenda**  
**June 14, 2022 – 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 May 10, 2022, Regular Minutes**

**Voucher (s):**

#17236-17285 in the amount of \$52,075.68 for Monthly Payables.

# 17286 in the amount of \$8,344.73 payment for Ford F250PU Lease 2559-3-1.

#17287 for deposits of \$11,968.11:

DNR Grant \$11,868.11

BVFF Physical \$100.00

**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 Development Update
2. St. Matthew Opportunity
3. Marine Rescue Launch Options

**New Business:**

1. Events / Outlook for Remainder of 2022

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. July 12, 2022 @ 9:00 AM if quorum is met.

**Adjournment**