

**Regular Commissioners' Meeting Agenda**  
**April 13, 2021 – 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: March 9, 2021 Minutes**

**Voucher (s):**

#16432-16476 in the amount of \$51,875.96 for Monthly Payables.

#16384-16431 in the amount of \$17,406.25 for Q1 Vol FF Pay

#16477 in the amount of (\$6,092.41) for Deposits:

IRS Refund (\$3,918.90), FTC vs A1(\$25.51), Air Systems (\$1,948.00), PC Pals (\$200.00)

**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. Commissioner(s) Report
4. PIO Public Communications Report: Website & Social Media Update

**Old Business:**

1. Town Center Project Status
2. Station #77 Remodel
3. Status of Capital Facility Plan

**New Business:**

1. Scheduling of Planning Meeting
2. Browns Point Property Survey
3. MRSC Participation
4. Legal Representation Options

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues, May 11, 2021 @ 9:00 AM if quorum is met.

**Adjournment**