

Regular Commissioners' Meeting Agenda
12.10.24 – 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 November 12, 2024, Regular Minutes

Voucher (s):

#18869-18909 in the amount of \$119,935.98 for Monthly Payables.

#18868-18868 In the amount of (\$1,370.34) 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
 - Chassis March 2025
 - Final Inspect July 2025
3. Reserve Fund Investment
4. Cyber Tools Study Highlights
5. Station 77 2025 Maintenance Estimate
6. Station 76 2025 Maintenance focus

New Business:

1. BP/DP Incorporation Study
2. Board Election of Chair and Vice Chair for 2025
3. Resolution 24-352 \$100,000.00 Transfer

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues January 14, 2025 @ 9:00 AM if quorum is met.

Adjournment