

Regular Commissioners' Meeting Agenda
September 07, 2021 – 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: August 10, 2021 Regular Minutes

Voucher (s):

#16719 - #16757 in the amount of \$75,520.21 for Monthly Payables.

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 Project
2. Property Acquisition Opportunity
3. Architect Status/Station 77 remodel

New Business:

1. Covid-19 Requirements/Impacts

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. October 12, 2021 @ 9:00 AM if quorum is met.

Adjournment

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