Regular Commissioners' Meeting Agenda 11.08.2022 – 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 October 4, 2022, Regular Minutes

Voucher (s):

#17526-17574 in the amount of \$67,964.63 for Monthly Payables.

#17575 in the amount of \$425.64 for Lease #2559.3.1 Ford F250 PU Interest payment #17576 for deposits of \$3075.47

West Pierce \$1275.47 Caldwell Gear BVFF \$300.00 Credit Physicals

Glatfellar \$1500.00 Ins Payment BR76 tow

Correspondence:

Special Reports and/or Standing Committees:

- 1. Chief's Report Update:
 - Calls

Fleet Status

Training

Building Maintenance

- Staffing/Recruiting
- 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. St. Matthew Property Status
- 2. Fire Lid Lift Vote
- 3. Volunteer Stipend Rates

New Business:

- 1. Chief Contract for 2023-2025
- 2. 2023 Budget Resolutions

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. Dec 13, 2022 @ 9:00 AM if quorum is met.

Adjournment