

**Regular Commissioners' Meeting Agenda**  
**October 13, 2020 – 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: September 08, 2020 Minutes**

**Voucher (s):**

#16047-#16142 in the amount of \$63,498.16 for Monthly payables & Vol FF Qtrly payrolls. \*\$49,222.36 Monthly Payables and \$14,275.80 Qtrly Vol FF payrolls.

**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. 2021 Budget Review
2. Capital Facility Plan - Review Updates
3. Town Center Project / Mitigation Status

**New Business:**

1. Major Equipment / Facility Upgrade Priorities

**Executive Session - Chief Wassall Review**

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues, November 10, 2020 @ 9:00 AM if quorum is met.

**Adjournment**