

**Regular Commissioners' Meeting Agenda**  
**8.08.2023 – 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 July 11, 2023, Regular Minutes**

**Prior Minutes July 14, 2023 Special Meeting Minutes**

**Voucher (s):**

#18023-18060 in the amount of \$55,824.27 for Monthly Payables.

#18022 for Deposits = \$1574.46

System Design = \$373.24

US Treasury=\$114.34

Copiers NW=\$172.44 Unclaimed property

Comdata=\$914.44 Unclaimed property

**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 Status
2. Engine Acquisition Status
3. Dash Point Station Concrete
4. Technology Upgrade Status

**New Business:**

None

**Executive Session**

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. September 12, 2023 @ 9:00 AM if quorum is met.

**Adjournment**