

Regular Commissioners' Meeting Agenda
January 12 – 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: December 8, 2020 Minutes

Voucher (s):

#16226-#16268 in the amount of \$12,445.84 for Vol FF Qtrly payables.
#16269-#16310 in the amount of \$40,908.15 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. Vaccination Status FD 13
2. BP Station Remodel
3. 2021 Budget
4. Town Center Project Status

New Business:

1. Annual Report for 2020
2. New - Operational Priorities for 2021
(in areas of equipment, facilities and staff / volunteers)

Public Comments:

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

Adjournment