

**Regular Commissioners' Meeting Agenda**

**1.09.24 – 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**

**Oath of Office-Dave Noll**

**Prior Minutes December 12, 2023, Regular Minutes**

**Voucher (s):**

#18300-18340 in the amount of \$58,995.39 Monthly Payables.

#18342-18345 in the amount of \$5,426.82 for Additional Monthly Payables.

#18266-18299 in the amount of \$29,424.80 Q4 2023 Vol Payroll.

#18341 In the amount of (\$2570.11) in Deposits.

**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. St Matthew Status
3. Rosenbauer Engine Status
4. Final Budget for 2024

**New Business:**

1. Response to Public Records Request
2. First Quarter Facility/Equipment Maintenance
3. Resolution 24-344 Listed Agent

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. February 13, 2024 @ 9:00 AM if quorum is met.

**Adjournment**