

Regular Commissioners' Meeting Agenda
February 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 January 11, 2021, Regular Minutes

Voucher (s):

#17018-#17059 in the amount of \$59,912.44 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. Town Center Project Update
2. Property Acquisition
3. Station 77 remodel status

New Business:

1. HB2063 Status/Impacts
Dr. Jim West: President, Dash Point Improvement Club
2. Long Term Care July 2023

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. March 08, 2022 @ 9:00 AM if quorum is met.

Adjournment