

Regular Commissioners' Meeting Agenda
March 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 February 08, 2022, Regular Minutes

Voucher (s):

#17061-17103 in the amount of \$41,618.06 for Monthly Payables.

Correspondence:

Thank you from Woodlands Hills, Utah Fire Department

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 Mitigation Agreement
2. Status of 809 & 900 Le Lou Wa Place
3. St Matthew Land Lease Opportunity
4. Station 77 remodel status

New Business:

1. Support During Chiefs Leave
2. First Citizens Bank - BC Sandstrom minutes approval

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. April 12, 2022 @ 9:00 AM if quorum is met.

Adjournment