

Regular Commissioners' Meeting Agenda

May 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: April 14, 2020 Regular Meeting

Prior Minutes: April 28, 2020 Special Meeting

Voucher (s):

#15805-#15844 in the amount of \$47,938.93 for monthly payables.

#15845 for a deposit of (\$8,219.85)

City of Ruston 7,500.00

NW Cascade/Flowhawk 719.85

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 status
2. Annual Planning Meeting date
3. PPE Status
4. Capital Facility Plan Updates

New Business:

1. June meeting format
2. WA State reopen phases
3. Community events 2020
4. Capital Facility Plan Resolution 20-313

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues, June 09, 2020 @ 9:00 AM if quorum is met.

Adjournment