

**Regular Commissioners' Meeting Agenda**  
**February 11 – 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 14, 2020 Regular Meeting**

**Prior Minutes: January 28, 2020 Special Meeting**

**Voucher (s):**

#15627 through #15665 in the amount of \$29,252.70 for monthly payables.

#15666 for a deposit of \$11,341.93 from Sale of Dodge PU \$10,000, Dept pf Rev

Refund \$463.65 for unclaimed property, BVFF/Physical Loechner \$100.00, Quinn 2019 credit balance \$178.00, Warrant replacement Fitzgerald \$600.28.

**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 Update/Impacts
2. Status of Annual Report for 2019
3. Training Captain update
4. Lexipol
5. Resolution 20-309, 20-310 status

**New Business:**

1. Coronavirus Impact
2. 2020 Legislative Session
3. Public Education Forums for 2020

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues, March 10, 2020 @ 9:00 AM if quorum is met.

**Adjournment**