

Regular Commissioners' Meeting Agenda
January 10, 2017– 9:00 AM
Pierce County Fire District 13

Consent Agenda

Meeting Called to Order:

by _____ at _____

Pledge of Allegiance: led by _____

Excuse absentee members:

Minutes: December 14, 2016

Voucher(s):

#13428 a deposit in the amount of \$9,399.06 from WA State DNR for wildland fire MOBs.

#13338 through #13427 in the amount of \$56,059.10 for monthly payables and quarterly reimbursements.

Correspondence/Public Testimony

Special Reports and/or Standing Committees:

1. Chief's Report:
 - Calls
 - Training
 - Staffing/Recruiting
2. Financial Report: Cash balance, reserve account balance, BARS & Trial Balance reports
3. Commissioner(s) Report
4. PIO Public Communications Report: Website status

Old Business:

1. Public Education

New Business:

1. WA State Records Management Presentation
2. Resolution 17-294 2017 Budget Final
3. Chief's Review (Executive Session)

Announcements:

Next regular Commissioners Meeting Tues., February 14, 2017 @ 9:00 AM if quorum is met.