

Regular Commissioners' Meeting Agenda
May 14, 2019– 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: April 9, 2019 Regular Meeting

Voucher(s):

#15082 for deposit of \$200.00 for First Aid & CPR/AED class for WA State Park Rangers.

#15083 for deposit of \$100.00 for FF Commissioner's Reimbursement for Refreshments.

#15084 for a journal entry of 3,758.00 for DNR Wildland Fire BR76 Reimbursement.

#15085 for deposit of \$3758.00 for DNR Wildland Fire BR76 Reimbursement.

#15086 through #15126 in the amount of \$46,491.79 for monthly payables.

Correspondence/Public Testimony:

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 Development Update
2. EMS Levy discussion
3. First-Line Apparatus
4. Chief McCollum's Retirement
5. Fire Legislation Update

New Business:

1. Review of Meeting Agenda
2. Appointment of District Secretary

Announcements:

Next regular Commissioner's Meeting Tues., June 11, 2019 @ 9:00 AM if quorum is met.