

Regular Commissioners' Meeting Agenda
December 12, 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: November 14, 2017 Regular Meeting

Voucher(s):

#14038 in the amount of \$120.00 for a deposit from CPR training.

#14039 in the amount of \$5,625.00 for a deposit from So Pierce Fire & Rescue for Academy training/books.

#14040 in the amount of \$2,250.00 for a deposit from Dupont Fire District for Academy training/books.

#14041 in the amount of \$5,658.60 for a deposit from State of WA Dept. of Natural Resources (DNR) for Silver Dollar Fire Wildfire Mobilization (MOB).

#14042 through #14078 in the amount of \$38,068.42 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. Commissioner(s) Report
 - Development of Annual Report
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

New Business:

1. 2018 Building Expenses

Announcements:

Next regular Commissioners Meeting Tues., January 9, 2018 @ 9:00 AM if quorum is met.