

Regular Commissioners' Meeting Agenda
April 9, 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: March 12, 2019 Regular Meeting

Voucher(s):

#14988 for deposit of \$1,266.00 for 2019 Trauma Grant.
#14989 for deposit of \$1.00 for IRS Adjusted Refund
#14990 through #15039 in the amount of \$14,661.79 for quarterly payables.
#15040 in the amount of \$2,265.17 for quarterly payables.
#15041 through #15081 in the amount of \$50,752.62 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
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

1. Town Center Development Update

New Business:

1. State of the Department
2. MSO Position and Mission
3. Annual Report Review
4. New Inventory System

Announcements:

Next regular Commissioner's Meeting Tues., May 14, 2019 @ 9:00 AM if quorum is met.