

Regular Commissioners' Meeting Agenda
October 8, 2019– 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: September 10, 2019 Regular Meeting

Voucher(s):

#15353 thru #15404 in the amount of \$17,151.77 for quarterly Vol FF payroll.

#15405 thru #15440 in the amount of \$47,184.95 for monthly payables.

#15441 Deposit of \$1,045.00 total: BVFF \$1,000.00 Vol FF physical credit, \$45.00 CPR training

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. 2020 Budget
2. Quail Park Update (if any)
3. Wildland fire involvements
4. EMS lid lift: info mailer
5. Chief Review Plan
6. New Bid Laws, eff. July 2019
7. EMS & Mental Health patients

New Business:

1. Nov. 4, 2019 Audit
- 2.

Public Comments

Announcements: Next regular Commissioner's Meeting Tues., Nov. 12, 2019 @ 9:00 AM if quorum is met.

Adjournment