

Regular Commissioners' Meeting Agenda
March 13, 2018– 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: February 13, 2018 Regular Meeting

Voucher(s):

#14229 in the amount of \$100.00 for a deposit from WA State Board for Volunteer Firefighters (BVFF) for volunteer firefighter physicals reimbursement.

#14230 through #14269 in the amount of \$30,744.67 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. Annual Report

New Business:

1. Annual Planning Meeting

Announcements:

Next regular Commissioner's Meeting Tues., April 10, 2018 @ 9:00 AM if quorum is met.