

Regular Commissioners' Meeting Agenda
September 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: August 8, 2017 Regular Meeting

Voucher(s):

#13856 in the amount of \$400.00 for a deposit from Board for Volunteer Firefighters for reimbursement of Volunteer Firefighter Physicals.

#13857 in the amount of \$50.00 for a deposit from support FF/EMT, Jason Baker, for a Firefighter carry bag.

#13858 through #13904 in the amount of \$44,493.51 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:
 - Review of Standard Operating Policy #1512 (Conflicts of Interest)
 - Review of SOP #1740 (Memberships and Subscriptions)
 - Fire extinguisher information
 - Need for yearly SWOT Review
 - Review 'Life cycle' of a District #13 volunteer
 - Review of Apparel policies
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

1. Archive/Records Management Update

New Business:

1. Annexation Efforts

Announcements:

Next regular Commissioners Meeting Tues., October 10, 2017 @ 9:00 AM if quorum is met.