

Regular Commissioners' Meeting Agenda
January 14 – 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: December 10, 2019 Regular Meeting

Voucher (s):

#15522 for a deposit of \$75.68 from FTC A1 Janitorial Settlement 172 3050
#15523 through # 15574 in the amount of \$14,136.41 for quarterly volunteer reimbursements.

#15626 for a deposit of \$9,309.00 from WSP for CVA1901

#15575 through #15624 in the amount of \$51,548.91 for monthly payables

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. Town Center Development Update
2. Town Center Development Impact
3. Lexipol Software

New Business:

1. Swearing in Commissioner Zuluaga
2. State Audit-Hannah Olafson
3. 2020 Facility Upgrades
4. 2020 Equipment Upgrades
5. Surplus Dodge pickup
6. Review of staffing, applicants and testing procedures
7. Re-chassis or demo unit for upgrade of Aid 77
8. Job posting for Training Captain position

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues. Feb 11, 2020 @ 9:00 AM if quorum is met.

Adjournment