

Regular Commissioners' Meeting Agenda
September 10, 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: August 13, 2019 Regular Meeting

Voucher(s):

#15312 for a deposit of \$2,646.00 from WA State Patrol for State Mobilization
#15313 thru #15351 in the amount of \$37,780.20 for monthly payables
#15352 for a deposit of \$100.00 from the Town of Carbonado for Fire Instructor 1 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. Town Center Development Status
2. EMS Lid Lift
3. 2020 Budget Cycle

New Business:

1. Chief Review-October
2. EMS & Mental Health Patients

Public Comments

Announcements: Next regular Commissioner's Meeting Tues., Oct. 08, 2019 @ 9:00 AM if quorum is met.

Adjournment