

Regular Commissioners' Meeting Agenda
January 8, 2019– 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: December 11, 2018 Regular Meeting

Voucher(s):

#14819 in the amount of \$2,859.00 for a deposit from City of Tacoma for an LED light conversion rebate for both stations.

#14820 through #14904 in the amount of \$56,059.93 for monthly payables and quarterly reimbursements.

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. Billing for EMS Transports
2. Town Center development updates

New Business:

Announcements:

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