

Regular Commissioners' Meeting Agenda
November 12, 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: October 8, 2019 Regular Meeting

Voucher(s):

#15442-15477 in the amount of \$33,080.17 for monthly payables.

#15478 15478 deposit for \$748.75 credit from vendor Airgas.

#15479-15479 in the amount of \$7,000.00 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. Quail Park Update

New Business:

1. Shake Alert Early Warning
2. EMS Prop 1 Election Results
3. Resolution 19-305 Budget Approval 2020
4. Resolution 19-306 Regular Levy approval
5. Resolution 19-307 EMS Levy approval
6. Billing for EMS calls
7. State Audit Plan

Executive Session:

1. Chief Wassall Review

Announcements:

Next regular Commissioner's Meeting Tues., December 10, 2019 @ 9:00 AM if quorum is met.