

**Regular Commissioners' Meeting Agenda**  
**June 11, 2019– 9:00 AM**  
**Pierce County Fire District 13**

---

**Consent Agenda**

**Meeting Called to Order:**

by \_\_\_\_\_ at \_\_\_\_\_

**Pledge of Allegiance: led by:** \_\_\_\_\_

**Roll Call**

**Minutes: April 9, 2019 Special Meeting**

**Minutes: May 14, 2019 Regular Meeting**

**Voucher(s):**

#15128 for a journal entry adjustment for May PCFD13 entry error in the amount of \$5,141.38.

#15129 for a deposit of \$407.23 for a First Aid & CPR/AED class and a refund from Gainger for overpayment.

#15130 through #15169 in the amount of \$53,416.04 for monthly payables.

#15170 through #15171 in the amount of \$421.37 to reflect journal entries.

**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. EMS Levy Lid Lift Discussion - Quinn
3. Equipment Upgrade Bond for First-Line Apparatus - Quinn
4. Debt Financing
5. Chief Wassall Contract
6. Chief McCollum Transition

**New Business:**

1. Braun Ambulance: Regarding Chassis A76
2. District Secretary
3. Chief Wassall Transition

**Public Comments**

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

**Adjournment**