

Regular Commissioners' Meeting Agenda
May 8, 2018– 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: April 10, 2018 Regular Meeting

Voucher(s):

#14374 through #14416 in the amount of \$36,017.49 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. Town Center Development

New Business:

1. Annual Planning Meeting Agenda

Announcements:

Next regular Commissioner's Meeting Tues., June 12, 2018 @ 9:00 AM if quorum is met.

Special Commissioner's Planning Meeting to follow the Regular meeting, expected start time 11:00 AM.