

**Special Commissioners Meeting Agenda**  
*June 12, 2018 11:00 AM*  
**Pierce County Fire District 13**

---

**Consent Agenda**

Meeting Called to Order:

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

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

- |    |                                  |                      |
|----|----------------------------------|----------------------|
| 1. | Opening Introduction and Purpose | Commissioner Zuluaga |
| 2. | Town Center Development          | Commissioner Zuluaga |
| 3. | Succession Plan                  | Commissioner Zuluaga |
| 4. | Business Plan Review/Update      | Commissioner Malone  |
| 5. | Strategic Plan 2019 – 2023       | Commissioner Noll    |
| 6. | 2019 Work Plan                   | Commissioner Noll    |
| 7. | SWOT                             | Commissioner Malone  |
| 8. | Fleet Analysis                   | Commissioner Noll    |
| 9. | Public Comment and Testimony     | Commissioner Zuluaga |

Announcements:

Next regular Commissioners Meeting will be July 10, 2018 @ 9:00 AM if quorum is met.  
The Public is Always Welcome.