

**Regular Commissioners' Meeting Agenda**  
*February 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: January 8, 2019 Regular Meeting**

**Voucher(s):**

#14905 in the amount of \$100.00 for a deposit from the Board of Volunteer Firefighters Physical Reimbursements.

#14906 through #14947 in the amount of \$34,981.93 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:**

**New Business:**

1. Safety Committee (What do they do?)
2. Impact from WA State Measles Outbreak
3. Fire Legislation Update (Commissioner Noll to report)

**Announcements:**

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