

**Regular Commissioners' Meeting Agenda**  
*April 11, 2017– 9:00 AM*  
**Pierce County Fire District 13**

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**Consent Agenda**

**Meeting Called to Order:**

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

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

**Excuse absentee members:**

**Minutes:     March 14, 2017**

**Voucher(s):**

#13535 a deposit in the amount of \$1,285.00 from CPR training and WA Dept. of Health Trauma Grant.

#13536 through #13585 in the amount of \$14,970.11 for quarterly reimbursements.

#13586 through #13630 in the amount of \$46,216.34 for monthly payables.

**Correspondence/Public Testimony**

**Special Reports and/or Standing Committees:**

1. Chief's Report:
  - Calls
  - Training
  - Staffing/Recruiting
  - Fleet Status
  - Building Maintenance
2. Financial Report: Cash balance, reserve account balance, BARS Account Balance reports
3. Commissioner(s) Report
  - Meeting Agendas on Website
  - Electronic Meeting Attendance Draft
  - Commissioner E-mail Usage
4. PIO Public Communications Report: Website & Social Media updates
5. Legislative Update (Commissioner Noll)

**Old Business:**

1. June Planning Meeting Date
2. Archive/Records Management Update

**New Business:**

1. Annual Planning Meeting

**Announcements:**

Next regular Commissioners Meeting Tues., May 9, 2017 @ 9:00 AM if quorum is met.