

Regular Commissioners' Meeting Agenda
April 10, 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: **March 13, 2018 Regular Meeting**

Voucher(s):

#14270 in the amount of \$1,222.00 for a deposit from WA State Dept. of Health (DOH) for trauma grant.

#14271 in the amount of \$100.00 for a deposit from WA State Board for Volunteer Firefighters (BVFF) for volunteer firefighter physicals reimbursement.

#14272 through #14373 in the amount of \$52,297.22 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
 - Legislative Report/Final Bills Passed at State level/Noll
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

1. Town Center Development – Impacts/Fees

New Business:

1. Incident Report – Concrete dock pieces

Announcements:

Next regular Commissioner's Meeting Tues., May 8, 2018 @ 9:00 AM if quorum is met.