

Regular Commissioners' Meeting Agenda
August 14, 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: August 14, 2018 Regular Meeting

Voucher(s):

#14554 in the amount of \$15.00 for a deposit from J. Kagawa for CPR class.

#14555 in the amount of \$280.00 for a deposit from Small Business Administration-AIG CPR/AED & First Aid class.

#14556 through #14591 in the amount of \$29,412.39 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
 - Growth Management Act / Impact Fees
 - Commissioner Policy Updates (1111, 1120 & 1210)
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

1. Town Center Development Planning
2. Annual Planning Meeting Document Reviews
3. SWOT Review

New Business:

1. Fleet Replacement Planning

Announcements:

Next regular Commissioner's Meeting Tues., September 11, 2018 @ 9:00 AM if quorum is met.