

Regular Commissioners' Meeting Agenda
July 11, 2017– 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: **June 13, 2017 Regular Meeting**
 June 13, 2017 Special Meeting

Voucher(s):

#13713 a deposit in the amount of \$15.00 from Samantha Rivera for CPR training.

#13714 a deposit in the amount of \$180.00 from Seabury School for CPR training.

#_____ through #_____ in the amount of \$ 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 report
3. Commissioner(s) Report
4. PIO Public Communications Report: Website & Social Media Update
5. Legislative Update (Commissioner Noll)

Old Business:

1. Archive/Records Management Update
2. Review updated SOP Section: 1310A2 Policy Approval Procedure
3. Review and Update of SOP Section: 1710 Annual Goals and Objectives
4. 2017 Work Plan

New Business:

- 1.

Announcements:

Next regular Commissioners Meeting Tues., August 8, 2017 @ 9:00 AM if quorum is met.