

**Regular Commissioners' Meeting Agenda**  
**March 10 – 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:** \_\_\_\_\_

**Roll Call**

**Prior Minutes: February 11, 2020 Regular Meeting**

**Voucher (s):**

#15667-#157614 in the amount of \$195,083.07 for monthly payables.  
#15715 for a deposit of \$220.00 for cost of CPR cards.

**Correspondence:**

**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. MSO Report
4. Commissioner(s) Report
5. PIO Public Communications Report: Website & Social Media Update

**Old Business:**

1. Town Center Project status
2. Status of Annual Report for 2019
3. Training Captain Status
4. Corona Virus District Impacts
5. Capital Facilities Plan
6. Shake Alert
7. Legislation Status

**New Business:**

1. Marcos Marine Development
2. April Planning Meeting Agenda thoughts
3. Town Center Meeting 2.26.2020

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues, April 14, 2020 @ 9:00 AM if quorum is met.

**Adjournment**