

Regular Commissioners' Meeting Agenda
March 14, 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: February 14, 2017

Voucher(s):

#13492 a deposit in the amount of \$93.75 from CPR training and Attorney records request.

#13534 a deposit in the amount of \$449.28 from State of WA BVFF for Volunteer FF Physicals Reimbursement and an auto parts return.

#13493 through #13533 in the amount of \$32,580.55 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
4. PIO Public Communications Report: Website & Social Media updates
5. Legislative Update (Commissioner Noll)

Old Business:

1. Computer replacement status

New Business:

1. Annual Planning Meeting

Announcements:

Next regular Commissioners Meeting Tues., April 11, 2017 @ 9:00 AM if quorum is met.