

**Regular Commissioners' Meeting Agenda**  
**August 13, 2019– 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**

**Minutes: July 09, 2019 Regular Meeting**

**Minutes: July 22, 2019 Special Meeting**

**Minutes: July 25, 2019 Special Meeting**

**Voucher(s):**

#15270 for a deposit of \$100.00 from Lee Pennington/Central Pierce for CPR Training

#15271 for a deposit of \$100.00 from Board for Volunteer FF for volunteer physicals reimbursement

#15272 through #15310 in the amount of \$31,217.37 for monthly payables.

#15311 for a deposit of \$140.00 from Performance Systems Integration for CPR Training

**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 Development
2. EMS Resolution 19-304
3. Admin Position

**New Business:**

1. Dupont Engine Replacements
2. 2020 Budget Cycle

**Public Comments**

**Announcements:** Next regular Commissioner's Meeting Tues., Sept. 10, 2019 @ 9:00 AM if quorum is met.

**Adjournment**