

Regular Commissioners' Meeting Agenda
November 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: **October 10, 2017 Regular Meeting**

Voucher(s):

#13992 in the amount of \$8,820.00 for a deposit from WA State Patrol for the Jolly Mountain Wildfire MOB

#13993 in the amount of \$530.00 for a deposit from BVFF for FF physicals reimbursement and Brightcard Photo IT refund.

#13994 in the amount of \$1,125.00 for a deposit from Central Kitsap Fire & Rescue for Academy recruits' reimbursement

#13995 through #14037 in the amount of \$53,920.00 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
3. Commissioner(s) Report
 - Development of Annual Report
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

1. Archive/Records Management Update

New Business:

1. Resolution 17-295 Budget approval for 2018
2. Resolution 17-296 Regular Levy approval
3. Resolution 17-297 EMS Levy approval

Announcements:

Next regular Commissioners Meeting Tues., December 12, 2017 @ 9:00 AM if quorum is met.