

**Regular Commissioners' Meeting Agenda**  
*November 13, 2018– 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 \_\_\_\_\_

**Excuse absentee members:**

**Minutes: October 9, 2018 Regular Meeting**

**Voucher(s):**

#14730 in the amount of \$105.00 for a deposit from First Aid & CPR/AED training.  
#14731 through #14782 in the amount of \$34,562.79 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
4. PIO Public Communications Report: Website & Social Media Update

**Old Business:**

1. SWOT Review

**New Business:**

1. Resolution 18-299 Budget approval for 2019
2. Resolution 17-300 Regular Levy approval
3. Resolution 17-301 EMS Levy approval

**Announcements:**

Next regular Commissioner's Meeting Tues., December 11, 2018 @ 9:00 AM if quorum is met.