

Regular Commissioners' Meeting Agenda
April 14 – 9:00 AM
Pierce County Fire District 13

Consent Agenda

Meeting Called to Order:

by _____ at _____

Pledge of Allegiance: led by: _____

Roll Call

Prior Minutes: March 10, 2020 Regular Meeting

Voucher (s):

#15716-#15760 in the amount of \$11,567.22 for Vol FF quarterly payrolls.

#15761-#15803 in the amount of \$32,319.39 for monthly payables.

#15804 for a deposit of (\$2,469.00):

Seabury (475.00) CPR Class

Banville (25.00) CPR card

WA St Parks (200.00) CPR Class

BVFF (200.00) Physicals

Trauma Grant (1,260.00)

Hentschell (309.00) policy change delete Dodge PU

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. Training Captain Status
3. Corona Virus District Impacts
4. Capital Facilities Plan
5. Legislation Summary

New Business:

1. Introduction of Les Sandstrom Training Captain
2. Continuity of Fire/EMT Service
3. Future Meeting Schedule

Public Comments:

Announcements: Next regular Commissioner's Meeting Tues, May 12, 2020 @ 9:00 AM if quorum is met.

Adjournment