

**Regular Commissioners' Meeting Agenda**  
**February 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:**     **January 9, 2017 Regular Meeting**

**Voucher(s):**

#14180 in the amount of \$5,432.60 for a deposit from WA State Dept of Natural Resources for the Sutherland Canyon Wildfire MOB balance.

#14181 in the amount of \$6,000.00 for a deposit from WA State Patrol for Academy training reimbursement.

#14228 in the amount of \$350.00 for a deposit from WA State Board for Volunteer Firefighters (BVFF) for firefighter physicals reimbursement and from Cliff McCollum for West Pierce Fire & Rescue class BLS cards.

#14182 through #14227 in the amount of \$45,044.40 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:**

**New Business:**

1. Annual Report
2. 2018 Facilities Projects & Future Upgrades
3. Policy Updates

**Announcements:**

Next regular Commissioners Meeting Tues., March 13, 2018 @ 9:00 AM if quorum is met.