

**Regular Commissioners' Meeting Agenda**  
*October 09, 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: September 11, 2018 Regular Meeting**

**Voucher(s):**

#14728 in the amount of \$22,932.00 for a deposit from DNR for MOB's equipment used.

#14727 in the amount of \$3,528.00 for a deposit from DNR for Kings Landing Equipment Used.

#14635 through #14685 in the amount of \$15,937.14 for third quarter reimbursements.

#14686 through #14726 in the amount of \$68,797.09 for monthly payables.

#14729 in the amount of \$574.17 for a monthly payable.

**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. Annual Planning Meeting Document Reviews
2. SWOT Review

**New Business:**

1. First Draft 2019 Budget
2. Growth Management Act - Capital Facilities Plan
3. Quail Park Floor Layout

**Announcements:**

Next regular Commissioner's Meeting Tues., November 13, 2018 @ 9:00 AM if quorum is met.