

**Regular Commissioners' Meeting Agenda**  
**September 8, 2020 – 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:** \_\_\_\_\_

**Roll Call**

**Prior Minutes: August 11, 2020 Minutes**

**Voucher (s):**

#16007-#16045 in the amount of \$47,815.91 for monthly payables.

#16046-#16046 in the amount of \$50,000.00 to transfer from operating account (686) to reserve account (690).

**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. Public Records Policy
2. 2020 Business Plan
3. 2020 Strategic Plan
4. 2020 Work Plan
5. Town Center Update

**New Business:**

1. Chief Annual Review Plan

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues, October 13, 2020 @ 9:00 AM if quorum is met.

**Adjournment**