

**Regular Commissioners' Meeting Agenda**  
*May 9, 2017– 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:** April 11, 2017

**Voucher(s):**

#13631 a deposit in the amount of \$318.34 from CPR training and Airgas 2014 payment refund.

#13632 for a deposit in the amount of \$175.00 from CPR training.

#13633 through #13673 in the amount of \$34,049.82 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 reports
3. Commissioner(s) Report
4. PIO Public Communications Report: Website & Social Media Update
5. Legislative Update (Commissioner Noll)

**Old Business:**

1. Archive/Records Management Update

**New Business:**

1. Annual Planning Meeting Agenda
2. Review and Update of SOP Section: 1420 Meetings - Agenda
3. Review and Update of SOP Section: 1710 Annual Goals and Objectives

**Announcements:**

Next regular Commissioners Meeting Tues., June 13, 2017 @ 9:00 AM if quorum is met.

Special Commissioners Planning Meeting to follow the Regular meeting, expected start time 11:00 AM.