

Regular Commissioners' Meeting Agenda
June 13, 2017– 9:00 AM
Pierce County Fire District 13

Consent Agenda

Meeting Called to Order:

by _____ at _____

Pledge of Allegiance: led by _____

Excuse absentee members:

Minutes: May 9, 2017

Voucher(s):

#13674 a deposit in the amount of \$4,800.00 from WA State Patrol for academy reimbursement.

#13675 through #13712 in the amount of \$38,604.07 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
2. Review and Update of SOP Section: 1420 Meetings – Agenda

New Business:

1. DNR Wildfire Agreement
2. Review and Update of SOP Section: 1120 Annual Organization Meeting
3. Review and Update of SOP Section: 1210 Officers of the Board: Chairman
4. Review and Update of SOP Section: 1310A2 Policy Approval Procedure

Announcements:

Next regular Commissioners Meeting Tues., July 11, 2017 @ 9:00 AM if quorum is met.