

Regular Commissioners' Meeting Agenda
October 10, 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: September 12, 2017 Regular Meeting

Voucher(s):

#13905 in the amount of \$182.77 for a deposit from Capital One/Costco for an overpayment refund.

#13906 in the amount of \$710.00 for a deposit from BVFF for FF physicals reimbursement and CPR training.

#13991 in the amount of \$5439.00 for a deposit from WA State Patrol for the Scatter Creek Wildfire MOB.

#13907 through #13990 in the amount of \$65,519.15 for monthly payables and quarterly reimbursements.

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:
 - Approval of Standard Operating Policy #1512 (Conflicts of Interest)
 - Approval of SOP #1740 (Memberships and Subscriptions)
 - SWOT Review Item
 - 2018 Work Plan Review
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

1. Outdoor Burning Update

New Business:

1. 2018 Budget Proposal
2. Executive Session

Announcements:

Next regular Commissioners Meeting Tues., November 14, 2017 @ 9:00 AM if quorum is met.