

Regular Commissioners' Meeting Agenda
February 14, 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: **January 10, 2017**

Voucher(s):

#13429 a deposit in the amount of \$588.00 from State of WA BVFF for FF Physicals Reimbursement and Insurance Refund.

#13430 a deposit in the amount of \$197.10 from CPR training & Santa run donation.

#13431 through #13491 in the amount of \$57,525.66 for monthly payables.

Correspondence/Public Testimony

Special Reports and/or Standing Committees:

1. Chief's Report:
 - Calls
 - Training
 - Staffing/Recruiting
2. Financial Report: Cash balance, reserve account balance, BARS & Trial Balance reports
3. Commissioner(s) Report
4. PIO Public Communications Report: Website status & Social Media updates

New Business:

1. WFCAL Legislative Report
2. IT proposal

Announcements:

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