

Regular Commissioners' Meeting Agenda
January 9, 2018– 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: **December 12, 2017 Regular Meeting**

Voucher(s):

#14079 in the amount of \$2,040.00 for a deposit from Honey Bucket for a duplicate payment refund.

#14080 in the amount of \$2,645.40 for a deposit from WA State Dept of Natural Resources for Sutherland Canyon Wildfire MOB.

#14081 in the amount of \$17,345.65 for a deposit from WA State Dept of Natural Resources for multiple August Wildfire MOB's.

#14082 through #14179 in the amount of \$68,582.97 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
 - Development of Annual Report
4. PIO Public Communications Report: Website & Social Media Update

Old Business:

1. SWOT Review

New Business:

1. Resolution 17-298 2018 Budget Final
2. Public Education Review

Announcements:

Next regular Commissioners Meeting Tues., February 13, 2018 @ 9:00 AM if quorum is met.